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San Francisco, California
January 15, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 14, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Postponed Meeting of December 17, 1942.

Yacht Harbor-Appt. of Dodge Riedy, City Arch. to Survey Portion of:

The Board ratified the President's action in granting permission to the City Architect, to survey a vacant parcel of Park property at the west end of Yacht Harbor. The survey is being made for the Office of Civilian Defense for the purpose of establishing locations for the housing of auxiliary fire apparatus. In the event the survey indicates that the property is suitable for this purpose, subsequent application to the Park Commission will be made for the use of this land.

Request for Site for Proposed Memorial to Cruiser "San Francisco":

The Secretary read a communication from Mr. Albert C. Auger, Acting President of the Russian Hill Improvement Association, suggesting that a memorial for the cruiser "San Francisco" be placed on property bounded by Hyde, Larkin, Chestnut and Francisco Streets. The Secretary informed the Board that he had found that this property while owned by the City was not under the jurisdiction of the Park Commission. On motion of Commission-

er Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to inform Mr. Auger that the Park Commission is without authority in the matter.

Fuhrman Estate-Adoption of Resolution re Bishop Oil Company Lease of Oil Properties in Kern County:

A communication from Mr. Joseph J. Phillips, Director of Property, was read, in which he requested the Commission to adopt the resolution confirming lease of oil producing lands acquired from the Fuhrman Estate. The resolution was referred to Commissioner Lermen for further investigation, and the Secretary was instructed to obtain a schedule of the bids and bidders from the Director of Property.

Fuhrman Estate-Analysis of Bequest Fund as at Nov.30, 1942:

The Secretary next presented a communication from Mr. Wren Middlebrook, of the Controller's office, enclosing an analysis of the Fuhrman Bequest fund as at November 30, 1942. Ordered filed.

Strybing Bequest-Investment of in War Bonds:

The Secretary reported that he had received the following opinion from the City Attorney regarding the investment of the Strybing Bequest fund in war bonds:

Opinion:

" OPINION OF CITY ATTORNEY

"

January 7,1943

" SUBJECT: In re, Investment of Strybing Funds.

"Dear Sirs:

" You have asked me whether or not your Board has the authority to invest certain funds which are lying idle in the Treasury and which were received under the bequest from the Estate of Helene Strybing.

" An investigation of the law and of the Decree of Distribution in the Strybing Estate shows that certain funds were directed to be paid to the Board of Park Commissioners for 'the laying out, arrangement, establishment and completion of an arboretum and botanical gardens in Golden Gate Park'. There are certain other conditions going with the bequest which are not of any importance to this inquiry and they are not therefore referred to.

" I understand that at the present time it is impossible for your Board to proceed with the construction of the arboretum by reason of the lack of priorities to obtain the necessary materials and the difficulty in obtaining employees competent to do the work. You ask if it will be permissible for your Board to invest these funds in bonds of the United States pending the time when you can proceed to carry out the purposes of the trust.

"

OPINION

" In this case the Board of Park Commissioners are the trustees of the public generally for the purposes of carrying out the conditions in the bequest made by Mrs. Strybing. The general rule of law is that a trustee is held to the same accountability for trust funds under his control as is a prudent business man. Undoubtedly, a prudent business man who had a considerable amount of money which he was at the moment unable to use would invest it in some securities which would produce some return upon his money.

" I believe the obligation rests upon the Board of Park Commissioners to recommend the investment of these idle funds of the Strybing Estate. This belief is upheld by the provisions of Section 2261 of the Civil Code which provide as follows:

> ' A trustee must invest money received by him under the trust as fast as he collects a sufficient amount, in such manner as to offer reasonable security and interest for the same.'

" In the case of GAVER v. EARLY, 58 Cal.App. 736, the court held:

> ' A violation by a trustee of a duty which equity lays upon him, whether wilful and fraudulent or done through negligence, or arising through mere oversight or forgetfulness, is a breach of trust, and he may be charged with rents, profits, interest, income, proceeds of sales, and the like, which he never in fact received, but which he might and should have received by the exercise of due and reasonable care, diligence, and prudence in his modes of dealing.'

" I also direct your attention to Section 82 of the Charter which provides:

> ' Funds received by donation, bequest or legacy for a specific purpose and held in trust for the benefit of the city and county may, with the approval of the controller, be invested by the officer, board or commission charged with control and administration of such trust or funds in securities legal for savings banks.'

" Bonds of the United States are legal investment for savings banks and therefore it would be perfectly proper for your Board to invest these idle funds in securities of this character. In accordance with the provisions of the Charter, the approval of the Controller should be received before making the investment.

" Very truly yours,

" (Sgd) JNO. J. O'TOOLE
CITY ATTORNEY "

McLaren Park Land Purchase- Lot 7, Block 6064:

The Secretary stated that he had investigated the location of Lot 7, Block 6064, McLaren Park, and found it to be contiguous with property already purchased in McLaren Park. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Board adopted the following resolution authorizing purchase:

Proposed Res. No._____ Board of Supervisors - McLaren Park Land Purchase:

" LAND PURCHASE - McLAREN PARK

" RESOLUTION NO._____

" (Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, accept a deed from SHELDON POTTER, or the legal owner, to Lot 7, Assessor's Block 6064, San Francisco, required for the proposed McLaren Park, and that the sum of $600.00 be paid for said land from Appropriation No. 212.600.03.

" The City Attorney shall examine and approve the title to said property.

" RECOMMENDED RECOMMENDED PARK DEPARTMENT FORM APPROVED

"(Sgd)Jos. J. Phillips By Thos. P. Langdon Reynauld J. Bianchi "

Balboa Park - Request by S.F. Police Dept. for Repair of Road:

The Board then considered a communication from Charles W. Dullea, Chief of Police, stating that the

road leading to Ingleside Police Station from San Jose and Ocean Avenues through Balboa Park is in very poor condition. Assistant Superintendent Julius Girod reported that he had inspected this particular property and it is his opinion that it would be of little use to recondition the road until certain trees are removed. He was instructed to prepare a report for the Commission indicating more thoroughly the situation on this road regarding the trees. The matter of reconditioning the road was referred to Commissioner Lermen and the Assistant Superintendent for investigation.

Pal. of Fine Arts Request by U.S. Army that Fence be Placed Across Certain Portion:

The Secretary read a communication from C. Lyn Fox, Lt. Col. G.S.C., Director, Supply and Transportation Division, Fort Mason, requesting that a fence be placed across the north and south ends of the area between the lagoon and the Palace of Fine Arts. Commissioner Lermen stated that he had inspected the property with Commissioner Budde, and had made a written report, of which the following is a copy:

Commissioner Lermen's Report:

" January 4, 1943

"Board of Park Commissioners,
"Park Lodge,
"Golden Gate Park,
"San Francisco, Californic.

"Gentlemen:

" Accompanied by Commissioner Budde, I met on Saturday, December 19, 1942, at the Palace of Fine Arts, Major Workman and Major Baldwin. They explained to us that men working for the Government,

and in connection with the war effort, were compelled to park their cars in the City streets adjacent to the Palace of Fine Arts; that a number of the men had been cited by the San Francisco police for parking contrary to regulations; that, for that reason, they desired to fence off the area between the Palace of Fine Arts Building and the lagoon to the East, to serve as a parking area for the cars of these war workers.

" We asked Major Workman to cause a letter to be written to this Commission, applying for the use of this space and for the purposes for which it would be used. Such a letter has been received by the Commission, and it is our recommendation that the application be granted.

"
" (Sgd) JOHN J. LERMEN
Park Commissioner "

On motion of Commissioner Budde, seconded by Commissioner Sandy, Commissioner Lermen's recommendation was unanimously approved.

City Atty's Opinion re Sutro Heights: The Secretary next informed the Board that he had received an opinion from the City Attorney to the effect that the granting of a permit to the United States Government by the Park Commission to use portions of Sutro Heights for the duration of the war would not be in violation of the provisions of the Deed of Gift by which the property was acquired by the City. Ordered filed.

Res. No. 711- Rescinding Resolution No. 558:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 711

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 558, adopted at a regular meeting of the Board of Park Commissioners on February 13, 1942, whereby the President and the Secretary of this Commission were authorized to execute a lease agreement between the United States of America and the Board of Park Commissioners for AQUATIC PARK RECREATION CENTER and the MUNICIPAL PIER, is hereby rescinded.

Res. No. 712- Rescinding Resolution No. 559:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 712

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 559, adopted at a regular meeting of the Board of Park Commissioners on February 13, 1942, whereby the President and the Secretary of this Commission were authorized to execute a lease agreement between the United States of America and the Board of Park Commissioners for the H. FLEISHHACKER BATH HOUSE, is hereby rescinded.

Res. No. 713 - Authoriz. Execution of Lease with U.S.A. re Aquat. Park Center and Pier:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 713

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the AQUATIC PARK RECREATION CENTER and the MUNICIPAL PIER by the United States of America, be and is hereby approved; and that the President of this Commission be and is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners, said authorization being retroactive to and including December 3rd, 1941.

Res. No. 714- Authoriz. Execution of Lease with U.S.A. re H. Fleish. Bath House:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 714

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the H. FLEISHHACKER BATH HOUSE, and other properties designated in the Agreement, by the United States of America, be and is hereby approved and the President of this Commission be and is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners, said authorization being retroactive to and including February 10, 1942.

Beach Chalet - Authoriz. to Execute Survey & Construction Permit to War Department:

The Board ratified the President's action in instructing the Secretary to execute a Survey and Construction Permit to the War Department for the army to occupy the Beach Chalet and the Beach Chalet Field.

Fleish. Bath House & Playfield- War Dept. Release From Damage in:

The Secretary then informed the Board that he had received a "release" form from the War Department discharging the War Department from any damage to Fleishhacker Bathhouse and Playfield that may have been occasioned by its occupancy of these properties. It was the concensus of opinion of the Board that the release should not be signed until the War Department has complied with the terms of the lease, and placed the property in the condition in which it was leased.

Fleish. Pool- Request for Policy as to Operation of:

Mr. Joseph R. Hickey, Director, Recreational Activities, addressed the Board stating that he felt it of utmost importance at this time to establish a policy for

the resumption of operation of Fleishhacker Swimming Pool. After considerable discussion it was decided that immediate action should be taken to establish a policy for the ensuing year. Mr. Hickey further stated that a very dangerous condition exists at the present time and that a watchman should be stationed to guard the pool and enforce the "no swimming" policy now in effect. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, Mr. Hickey was instructed to secure additional watchmen.

Mt. Lake Park - Brd. of Supvrs Res. No. 3105 (Series of 1939) re Rehabilitation of Structure:

The Secretary next presented the following Resolution No. 3105 (Series of 1939) passed by the Board of Supervisors on January 4, 1943, petitioning the Board of Park Commissioners to give consideration to the rehabilitation of structure at Mountain Lake Park:

RESOLUTION NO. 3105
(Series of 1939)

" WHEREAS, There is maintained in Golden Gate Park, close to Eighth Avenue, a place known as Mountain Lake Park, where facilities are provided, as part of the recreation program, for non-gambling card games; and

" WHEREAS, This feature of the Park's recreation program attracts many people each day; and

" WHEREAS, The structure in which this game is conducted has a roof which consists of lights of glass, which roof is in such a state of disrepair as to permit the rain to enter the premises, thus, on inclement days, making it impossible to play; and

" WHEREAS, The cost of repairing the premises so as to permit of its function in all kinds of weather, would be nominal; now, therefore, be it

" RESOLVED, That this Board of Supervisors hereby respectfully petitions the Park Commission to give consideration to the rehabilitation of the premises before referred to, to the end that they may be fully utilized at all times for the purposes to which they have been dedicated; and,

" FURTHER RESOLVED, That a copy of this resolution be sent to the Park Commission.

" Adopted -- Board of Supervisors, San Francisco, January 4, 1943.

"Ayes: Supervisors Brown, Colman, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Gallagher

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk "

It was the concensus of opinion of the Board that it was unfortunate that the members of the Board of Supervisors had not conferred with them before passing the resolution, as the Assistant Superintendent and Commissioner Lermen had recently inspected this property and found that the building is in serviceable condition.

Sutro Heights-Rivera-Palou Cross:

Commissioner Budde reported that he had read the article by Father Zepherin Engelhardt, noted Franciscan historian, as well as other supporting documents on early California history regarding the Rivera-Palou Cross, and that he concurred with Commissioner Lermen that the authentic site of the cross is Point Lobos. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Board again went on record that the proper location for the erection of the cross is Point Lobos and not Sutro Heights.

Union Square - Fidelia Jewett Bench:

Commissioner John J. Lermen stated that he had contacted Mrs. Mary Jane Cameron, of the Marina Junior High School, and discussed the possibility of placing the Fidelia Jewett bench in another location, and that he was sure that the site to be selected would be

satisfactory to all parties concerned.

Aquatic Park - Specifications re Temporary Groin:

Commissioner Lermen requested that his report on the plans and specifications for temporary groins at Aquatic Park be put over until the next meeting due to the illness of Mr. John Galloway.

Sutro Heights - Removal of Trees: (Commissioner Lermen's Report)

The Secretary then read the following report prepared by Commissioner Lermen:

"

January 4, 1942

"Park Commission
"Park Lodge,
"Golden Gate Park
"San Francisco, Calif.

"Gentlemen:

Beach Chalet- Inspection of by Commissioner Lermen:

" On this day, January 4, 1943, with Secretary Langdon, I met at Sutro Heights, Mr. Dunn, Colonel La Frantz and Colonel Burr. We marked some of the trees that were to be entirely removed or topped, to afford sufficient vistas for the fire control station. Subsequently, Mr. Langdon and I met at the Beach Chalet, Colonel Hawkins, in charge of the installation and operation of a listening post near the Chalet and the occupation of the Chalet building by the operators. Shortly thereafter, we were joined by Colonel La Frantz and Colonel Burr. We marked off the line in the football field where a fence might be constructed to keep the public away from the listening appliances at the north end of the field.

" We learned from Colonel Hawkins and his associates what use they intended to make of the Beach Chalet, namely, the upper portion of the Chalet is to be used as a sleeping room for the operators, and the lower portion, or the first floor, as a living or lounge room.

" We stressed with these officers, the use of the greatest of care to prevent any defacing or scratching or otherwise injuring the murals on the first floor of the Chalet. The upper portion of the Chalet, namely, the southerly end, will be walled off, behind which may be stored the furniture in the building which belongs to the Commission. The kitchen, likewise, is not to be used and is to be blocked off.

" Colonel Hawkins and Colonel La Frantz promised to put the building in good condition and maintain it in good condition, and invited us to come back in another two weeks to inspect the premises. In due time we will be advised by the engineering department what sort of a lease, if any, they recommend, after which the

engineering department will prepare the form of lease, if any, and submit the same to the Commission. At that time, our Secretary, or some other representative of the Commission, will be expected to make an inventory of the personal property in the building and a statement of the condition of the premises, to be submitted to the engineering department.

Yours very truly,

(Sgd) J. J. LERMEN "

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Commissioner Lermen's report was approved and ordered incorporated in the minutes.

Children's Qtrs Merry-Go-Round-Possible Purchase of:

Commissioner Sandy reported that he had been informed that Mr. George K. Whitney, operator and owner of the Merry-Go-Round at the Children's Quarters, Golden Gate Park, is willing to sell this equipment. It was the concensus of opinion of the Board that if surplus monies could be transferred for the purchase of this equipment it would be advisable to purchase it immediately. The Secretary was instructed to obtain an option for its purchase and to take the necessary steps to effect the transfer of surplus funds into an account for the purchase of the Merry-Go-Round.

Sharp Park - Policy as to Operation of:

Commissioner Sandy then requested that the policy of operating Sharp Park be put over until the next meeting of the Board, for further study. So ordered.

Leave of Absence - Frank Altieri, W106 Rides Attendant:

The request of Frank A. Altieri, W106 Rides Attendant, for a military leave of absence for service in the United States Army was next approved, effective December 28, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Drifting Sand-Master Plan: Mr. Julius L. Girod, Assistant Superintendent, reported that both he and President Fleishhacker had conferred with Mr. J. Deming Tilton, of the City Planning Commission, regarding the " Master Plan " of park beaches, and that Mr. Tilton felt that the plan would be completed and ready for submission to the Park Commission at its next meeting.

Golden Gate Park-Victory Gardens: Mr. Girod further reported that he had received 765 applications for plots for Victory Gardens and that there are only 250 plots available at the present time. The plots are to be assigned to the first 250 persons who applied. Mr. Girod also reported that in accordance with the request of the Board he was preparing a set of rules and regulations for the guidance of those persons using plots in the Park for Victory Gardens, but deemed it necessary to consult with other Park Departments throughout the United States which had already pioneered such projects, and expected answers within the next few days.

Alamo & Alta Plaza Squares-Call for Bids for Installation of Agricultural Drain Tile: Mr. Girod then reported that plans and specifications for the installation of Agricultural Drain Tile at Alamo and Alta Plaza Squares had been completed by the Engineering Department, and requested that the Board instruct the Secretary to call for formal bids. So ordered.

Children's Quarters-Remodeling of Play Area: Mr. Girod presented a proposed plan for the remodeling of the play area in the Children's Quarters, Golden Gate Park. Commissioner Lermen stated he approved the plan and urged its adoption. It was the unanimous opinion of the Board that the plan was excellent and that the work should be started at once. So ordered.

G.G.Tea Garden-Remodeling of Tea Booth:

Mr. Girod next presented a drawing with alternate roof plans proposing a remodeled booth for the Tea Garden. After discussion the Board approved the plan and decided an oriental roof should be constructed. The Assistant Superintendent was instructed to proceed with the work.

G. G. Park - Closing of between Sunset and Sunrise:

The Assistant Superintendent also informed the Commission that the ordinance closing the Park from sunset to sunrise is now effective and that the ordinance will be enforced as soon as signs are erected at all entrances to the Park.

S.F.Zoo Bid - Heating & Ventilating System, Lion House:

The Secretary then presented the following tabulation of bid for Heating and Ventilating System for Lion House, San Francisco Zoological Gardens:

CONTRACTOR	AMOUNT OF BID
Antone Petersen & Sons	$ 3,470.00

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the bid was rejected due to the provision that bids must be awarded within twenty (20) days after the opening of bids. So ordered.

Congratulations from Mayor Rossi re Decoration of Rotunda, City Hall:

Mr. Eneas J. Kane, Secretary to the Mayor, appeared before the Board and in the name of His Honor, Angelo J. Rossi, commended the Park Department for the efficient and beautiful decoration of the rotunda of the City Hall for the official rites for John McLaren, late Superintendent of Parks.

Funeral Procession thru G.G. Park for John McLaren, deceased:

Mr. Kane further stated that the Mayor suggested a revision of the funeral procession whereby Mr. McLaren's last trip through the Park would pass the beautiful dells and glens that he had created. It was the concensus of opinion of the Board that the Mayor's suggestion be carried out. So ordered.

Mayor Rossi's Eulogy for John McLaren, deceased:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to incorporate in the minutes the eulogy given by Mayor Angelo J. Rossi for John McLaren on January 14, 1943:

" January 14, 1943

" Mayor's Eulogy to John McLaren - Rotunda,
" City Hall 12 Noon

"My friends:

" Today the heart of San Francisco is torn with grief. Her first citizen has answered the call of his Creator. No longer will she hear the voice of the sturdy, sun-tanned Scotsman who dedicated his life to making her the lovely lady that she is.

" Yes, this city has lost its No. 1 citizen.

" Though he has been called to his heavenly home, we shall ever retain the memory of his long and useful life. He will ever be present with us through the living monuments he has left behind. Every park in this City is the fruit of his handiwork.

" Yet I am sure he would feel that our public recognition of his life and works and the honor we so sincerely pay him, as he lies here before us, were far and away beyond his merits. This I say because the outstanding characteristic of John McLaren was his native modesty.

" I am sure, however, that he would be pleased with some mention of the work he wrought on the face of Nature in his crowning glory - Golden Gate Park. Here is the world's most striking example of an enchanting woodland wrested from one thousand acres of drifting sand.

" I think he would like me to remember what he told me many times as we were looking at hundreds of majestic eucalypti along El Camino Real near San Mateo, as well as many other varieties of trees in and about our beloved city. 'Son', he said, ' I've lived to plant over a million trees. When I hear that one is cut down, I feel I have lost a friend.'

" One of his most frequent and impressive injunctions to the children, hundreds of thousands of whom he addressed in his six decades of city service was, 'Never cut down a tree'.

" His motto was: 'Always work with nature, never against it. Never interfere with the beauty the Creator has given us'.

" Truly he was a man who communed with nature - one to whom God seemed to have divulged many of the mysteries of the soil and its beauty.

" He contributed more than any other person to the beautification of a city renowned for its loveliness. He was of the old school of floriculturists -- men and women to whom plants and flowers were living, breathing things to be cared for and nurtured as a mother would her child.

" San Franciscans, as long as this City shall endure, need but look about them to bring John McLaren vividly before their eyes. What a sweet life he was permitted to enjoy on this turbulent earth. It is true that he had to endure sorrow and suffering of unusual gravity, but always there was the cultural satisfaction of his communion with Nature to lessen his sufferings. Surely this rare soul had seen every phase of life's gifts and its trials.

" If ever San Francisco knew an adopted son who was ready to receive Heavenly blessing for his earthly services, it was the man whose sojourn of nearly a century along life's pathway we note with pride today.

" Thank God for a man like John McLaren.

" Thank God for having prolonged his life,

" Truly a blessing to the City of St. Francis.

" Thank God that in His supreme wisdom He directed the footsteps of His humble servant to California and to San Francisco - where his name will forever be held in precious memory.

" The great English writer, Dickens, in speaking of the passing of Little Nell, had her voice the following expression: 'When I die put me near something that loves the light, and had the sky above it always'.

" John McLaren has brought to us the flowers and trees that love the light and have the sky above them always. They have brought joy to the heart of children, of blooming youth, and faltering age. Those who through future years will live to love and enjoy them will bless the name and memory of John McLaren.

" And now, Uncle John, shortly it will be my privilege as Mayor of the City of St. Francis, and as your personal friend for over half a century, along with a multitude of your admiring friends, to accompany you to your final resting place.

" We shall take you for your last visit midst the trees and flowers you loved so much. I am sure that as we pass through this arbor of beauty, the birds singing a requiem, every tree, every blade of grass, and every lovely flower will bow in deep thanksgiving to you in death for having given them life.

" They, in truth, will be joining a grateful people of a grief-stricken city in bidding you a loving farewell. "

The Secretary then read the following communications:

Dividend - S.F. Bank:

Communication from Mr. Parker S. Maddux, President, San Francisco Bank, declaring dividend of $270.00 per share to stockholders.

Union Square - Park benches:

The following communication from Union Square Garage Corporation regarding funds set aside for restoration of Union Square park benches:

" UNION SQUARE GARAGE CORPORATION
" 114 Sansome Street
" San Francisco
" YUkon 2336
"

December 15, 1942.

" Board of Park Commissioners,
" Park Lodge,
" San Francisco

" ATTENTION: Mr. Thomas P. Langdon, Secretary

" Gentlemen:

" Your letter of December 9th to Mr. F.M. McAuliffe, regarding uncompleted portion of work provided for in lease contract between Union Square Garage Corporation and the Park Commission, has been handed to me for attion. In reply, please be advised that the $3,000.00 set aside for the park benches has been impounded with the Reconstruction Finance Corporation and will be released as soon as priorities for the construction of the benches are available.

"

Very truly yours,

" UNION SQUARE GARAGE CORPORATION

" (Sgd) By C. H. WALD
President "

The following resolutions were then adopted by the Board:

Res. No. 715- Transfers & Allotments:

RESOLUTION NO. 715

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.02-Mat.& Sup.S.F.Zoo	212.200.02-Contractual Serv.S.F.Zoo	$175.00

ALLOTMENTS

Appropriation	
212.600.01 -Fleishhacker Playfield Land	7,904.88
212.600.02 - Lafayette Park Land	760.00
212.400.01 - Equipment - General Division	924.50
212.500.26 - Golden Gate Park-Rehabilitation of Playground Area	996.75

Res. No. 716 - Payments:

RESOLUTION NO. 716

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY

Concerts for December 1942 - (4) $ 1,343.40

WM. MARTIN & SON

First Payment - Alterations and Improvements to Convenience Station at Mountain Lake Park 1,529.25

BANK OF CALIFORNIA N A - TRUSTEE INDIVIDUALLY AND OF THE ESTATE OF AGNES BOURN, DECEASED

44/100 Rental for unacquired portions of Fleishhacker Playfield July 1 to December 31, 1942 3,478.14

WELLS FARGO BANK AND UNION TRUST COMPANY - TRUSTEE INDIVIDUALLY AND OF THE ESTATE OF AGNES BOURN, DECEASED

56/100 Rental for unacquired portions of Fleishhacker Playfield July 1 to December 31, 1942	$ 4,426.74
COAST BAY COMPANY	
Rental on unacquired portions of Lafayette Square July 1 to December 21, 1942	760.00
ALTA ROOFING COMPANY	
Installation of new Composition Roof on Bowling Green Clubhouse in Golden Gate Park	220.00
O'MARA & STEWART, LTD.	
Repairs to Heating Plant at Sharp Park Clubhouse, Sharp Park, San Mateo County	145.00

Res. No. 717 - Transfer of $3,000.00 for Landscaping portion of G.G.Park Tea Garden:

RESOLUTION NO. 717

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Three thousand dollars ($3,000.00) from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12) to an Appropriation for Landscaping a portion of the Tea Garden, Golden Gate Park; said amount of $3,000.00 being required for the Landscaping of that portion of the Tea Garden area previously occupied by recently demolished buildings and structures.

Res. No. 718 - Transfer of $3,500.00 for Heating & Ventilating System, Lion House, S.F. Zoological Gardens:

RESOLUTION NO. 718

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Thirty-five hundred dollars ($3,500.00) from the surplus in the appropriation for Equipment - General Division (212.400.01) to an Appropriation for a Heating and

Ventilating System for the Lion House in the San Francisco Zoological Gardens; said amount of $3500.00 being required to provide funds for ventilating and heating the Lion House in order to make it habitable and to prevent excessive depreciation.

Res. No. 719 - Work Orders:

RESOLUTION NO. 719

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
239	Park Commission	Rehabilitation of Play Apparatus Section of Golden Gate Park Playground Area.	$ 996.75

Res. No. 720 - Transfer of $9,000.00 for Purchase of Merry-Go-Round:

RESOLUTION NO. 720

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of $9,000.00 to an appropriation for the purchase of a Merry-Go-Round to supplement the activities of the Children's Quarters, Golden Gate Park; the said $9,000.00 to be transferred from the following appropriations:

$2,000.00 from the surplus in the appropriation for Shrubbery, Union Square - Special Appropriation (112.999.01);

$2,500.00 from the surplus in the appropriation for Yacht Harbor Extension - Special Appropriation (212.500.09);

$4,200.00 from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12);

$ 300.00 from the surplus in the appropriation for Equipment - General Division (212.400.01).

Res. No. 721-
Equipment:

RESOLUTION NO. 721

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 650 which details the equipment to be purchased during the current fiscal year be and is hereby amended as follows:

Delete:

1 Austin Western Patrol Sweeper	-	$ 4,700.00

Add:

1 Hardie Sprayer (50 gal.capacity)	-	500.00
1 Portable sprayer (18 gal.)	-	142.00
2 4-gal. knapsack sprayers($20.00 ea.)		40.00
1 Fresno Scraper	-	47.50
1 plow	-	35.00
1 Harrow	-	35.00
1 Horse Cultivator	-	25.00
Miscellaneous small equipment	-	100.00

Brd of Spvrs
Bill No.2031
Ord.No.1924
(Series of 1939)
Appropriating
$4500.00 to
Provide Funds
For Indust.Acc.
Compensation &
Medical Expenses:

NOTICE OF FINAL PASSAGE

BILL NO.2031 ORDINANCE NO.1924
(Series of 1939)

"APPROPRIATING THE SUM OF $4500.00 FROM THE SURPLUS IN APPROPRIATION NO. 212.110.01 - PERMANENT SALARIES-GENERAL DIVISION-PARK COMMISSION, TO THE CREDIT OF APPROPRIATION NO. 212.800.01-FIXED CHARGES-GENERAL DIVISION-TO PROVIDE FUNDS FOR INDUSTRIAL ACCIDENT COMPENSATION AND MEDICAL EXPENSES; AN EMERGENCY ORDINANCE. * * *

"Finally Passed -- Board of Supervisors, San Francisco, Jan.4,1943.

" Ayes: Supervisors Brown, Colman, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" Absent: Supervisor Gallagher

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY
"
Clerk

" Approved, San Francisco, Jan.5, 1943,

ANGELO J.ROSSI,
Mayor

Brd of Supvrs Res. No. 3073 (Series of 1939) re Sutro Heights, Rivera-Palou Cross:

"PARK COMMISSION REQUESTED TO RESTORE RIVERA-
" PALOU CROSS ON SUTRO HEIGHTS

" RESOLUTION NO. 3073
" (Series of 1939)

" RESOLVED, That, pursuant to the request of the San Francisco Historical Society, the Park Commission give consideration to the restoration of the Rivera-Palou Cross on Sutro Heights.

" Adopted -- Board of Supervisors, San Francisco, Dec. 14, 1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" Absent: Supervisors Brown, O'Gara

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk

" Approved, San Francisco, December 15, 1942.

" ANGELO J. ROSSI,
Mayor

Meeting Adjourned:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Board of Park Commissioners adjourned out of respect to the memory of its dearly beloved friend, John McLaren, Superintendent of Parks for so many years.

Thomas P. Vaughan
Secretary

San Francisco, California
January 19, 1943

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Monday, January 18, 1943.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Resolution No. 722 - Asst. Supt. J. L. Girod Authorized to Sign Documents:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 722

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department that the Assistant Superintendent, Julius L. Girod, be and is hereby authorized to sign the following documents for and in behalf of the Park Commission:

Letters
Payrolls
Time Rolls
Requisitions for Materials & Supplies
Material Received Reports
Requests for Additional Allotments
" " Intra-fund Transfers
Receipt of Payrolls and Pay Warrants
Service Orders
Departmental Work Orders
Requests for Warrants
Controller's Service Transfer Vouchers
Revolving Fund Vouchers
Order for Work
Recommendation for Contract Payments
Order for Extra Work
Request for Allocation of Funds
Requisition for Employment and Extensions thereto

and

BE IT FURTHER RESOLVED that the Assistant Superintendent be further authorized to sign all other papers and documents heretofore usually signed by the Superintendent of Parks.

Amendment of Resolutions Nos. 717, 718 and 720:

The Secretary then advised the Board that it would be necessary to amend Resolutions Nos. 717, 718 and 720, adopted at a Regular Meeting of the Board held January 14, 1943:

Res. No. 717:

RESOLUTION NO. 717

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Three thousand dollars ($3,000.00) from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12) to an Appropriation for Landscaping a portion of the Tea Garden, Golden Gate Park; said amount of $3,000.00 being required for the Landscaping of that portion of the Tea Garden area previously occupied by recently demolished buildings and structures.

Res. No. 718:

RESOLUTION NO. 718

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Thirty-five hundred dollars ($3,500.00) from the surplus in the appropriation for Equipment - General Division (212.400.01) to an Appropriation for a Heating and Ventilating System for the Lion House in the San Francisco Zoological Gardens; said amount of $3,500.00 being required to provide funds for ventilating and heating the Lion House in order to make it habitable and to prevent excessive depreciation

Res. No. 720- Transfer of $9,000.00 for Purchase of Merry-Go-Round:

RESOLUTION NO. 720

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of $9,000.00 to an appropriation for the purchase of a Merry-Go- Round to supplement the activities of the Children's Quarters, Golden Gate Park; the said $9,000.00 to be transferred from the following appropriations:

$2,000.00 from the surplus in the appropriation for Shrubbery, Union Square - Special Appropriation (112.999.01);

$2,500.00 from the surplus in the appropriation for Yacht Harbor Extension - Special Appropriation (212.500.09);

$4,200.00 from the surplus in the appropriation for Aquatic Park Improvements - Special Appropriation (212.500.12);

$ 300.00 from the surplus in the appropriation for Equipment - General Division (212.400.01).

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the above resolutions were amended.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco California
January 26, 1943.

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order at the Park Lodge, San Francisco, on Monday, January 25, 1943, at 4:30 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy

Reappointment H. Fleishhacker, Commissioner:

The Secretary presented a certificate from His Honor, the Mayor, certifying to the reappointment of Mr. Herbert Fleishhacker as a member of the Board of Park Commissioners for a four year period commencing January 15th, 1943:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;Greeting:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco he to hold said office for the term of four years from and after the 15th day of January, 1943.
vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1943.

" (Sgd) ANGELO J. ROSSI
" Mayor

"Attest

"CHAS. F. SKELLY
"Executive Secretary to the Mayor "

(SEAL)

Election of President:

The Secretary then announced that the next order of business was the election of a President for a term of one year. Thereupon Commissioner John J. Lermen was elected President pro tem and appointed Thomas P. Langdon, Secretary pro tem.

Commissioner Budde nominated Commissioner Herbert Fleishhacker for President. The nomination was seconded by Commissioner Sandy. There being no further nominations, the President pro tem then called for the pleasure of the Board. Upon motion of Commissioner Sandy, seconded by Commissioner Maddux, the nominations were duly closed and the Secretary pro tem was instructed to cast a ballot for Commissioner Herbert Fleishhacker. The President pro tem thereupon declared Commissioner Herbert Fleishhacker the duly elected President of the Board of Park Commissioners for the calendar year 1943.

Appointment of Supt. of Parks:

President Fleishhacker then announced that the next order of business was the appointment of a Superintendent of Parks. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, Julius L. Girod, Assistant Superintendent, was appointed Superintendent of Parks effective February 1, 1943, to serve at the pleasure of the Board.

Appointment of Secretary:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, Thomas P. Langdon was reappointed Secretary, to serve at the pleasure of the Board.

Res. Changing Name of Park Lodge to John McLaren Lodge:

The Board then discussed the adoption of a resolution changing the name of the Park Lodge to John McLaren Lodge. On motion of Commissioner Sandy this matter was put over until the next regular meeting of the Board of Park Commissioners. So ordered.

Meeting Adjourned:

After extending their best wishes to the newly appointed Superintendent of Parks, Mr. Julius L. Girod, the meeting adjourned at 4:45 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
January 29, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 28, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent:

Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of January 14, 1943 and the special meeting of January 18, 1943.

Victory Gardens Sunnydale Development:

Mr. Albert Butler, representing the Sunnydale Housing Project Garden Club, appeared before the Board in behalf of Mr. Albert J. Evers of the San Francisco Housing Authority and requested the use of certain property in McLaren Park for Victory Gardens. Commissioner Lermen moved that permission be granted to this group provided a practical set of regulatory rules be devised. Mr. Butler was assured that these rules would be adopted within the next two weeks.

Seniority System - Park Chauffers:

Mr. J. R. Gerhart of the Building Material Drivers, Local 216, next addressed the Board and requested the establishment of a seniority system for Park chauffeurs. The Commission directed the matter to Assistant Superintendent J. L. Girod for decision.

Mc Laren Park Use for Army Maneuvers: Lt. Lloyd Berendsen requested the Board, in behalf of Lt. Col. Kenneth L. Ogle, to grant the United States Army the use of McLaren Park for maneuvers. It was regularly moved and seconded and unanimously carried that the request be granted.

Foremen Gardeners Request For Salary Increase: Mr. Roy L. Hudson, representing the foremen gardeners of the Park department, appeared before the Board and presented a petition requesting that the salaries of foremen gardeners be placed in the 1943-44 budget at a minimum of $225.00 per month and a maximum of $250.00 per month. Commissioner Sandy stated that the Commission had already requested substantial increases for the personnel in this classification. He also informed the members of the Board that he was confident that the Civil Service Commission would complete its survey of all positions lacking salary ranges before the adoption of the budget and that the Civil Service Commission, not the Park Commission, would determine the salaries. Commissioner Sandy offered to present the petition to the Civil Service Commission for its consideration.

Washington Sq. Victory Gardens: The Secretary then read communications from Angelo A. Fusco, Director of the Salesian Boys' Club, and John Mazza, Secretary of the North Beach Merchants' Association, requesting that a portion of Washington Square be set aside for use as a Victory Garden. It was the unanimous decision of the Board that this request be denied as a matter of policy.

Golden Gate Park - Rat Control: The Secretary then read a communication from Doctor J. C. Geiger, Director of Public Health, San Francisco, requesting the Park Department to co-operate in the eradication of rodents in Golden Gate Park. The Assistant Superintendent informed the Board that this matter was receiving attention and that the Park department would continue to co-operate with the Department of Public Health to the fullest extent.

Tribute to Late John Mc Laren - Seattle Pk. Commrs.: The following resolution, adopted by the Seattle Board of Park Commissioners, was ordered incorporated in the minutes:

"RESOLUTION No. 366

***

"WHEREAS, On January 12, 1943, our Heavenly Father saw fit to call to his eternal resting place, our esteemed friend, Mr. John McLaren; and

"WHEREAS, In his long and useful life Mr. McLaren devoted the greater portion of his time to the promotion of beauty and utility in park and recreation areas, to the mutual benefit of not only San Francisco, but the entire world; and

"WHEREAS, the Members of the Seattle Park Board feel that this world has lost a greatly loved friend and capable citizen;

"NOW, THEREFORE,
BE IT RESOLVED by the Board of Park Commissioners of The City of Seattle, in regular session assembled, that tribute of our recognitton of his noteworthy accomplishments in the field of landscape architecture be made a matter of permanent record, and that a copy of this resolution be forwarded to the Board of Park Commissioners of San Francisco whom he served so long and faithfully.

"PASSED this 14th day of January, 1943, A. D.

"CITY OF SEATTLE
"BOARD OF PARK COMMISSIONERS

"By Florence E. Ross (signed)
"Acting President"

Yacht Harbor Request for Permission to Use Land by Fire Dept.:

A communication from Mr. Dodge A. Riedy, City Architect, with attached sketch of a location adjacent to Convenience Station on Lyon Street, stated that the San Francisco Fire Department would like to use the site for the erection of a temporary auxiliary fire house. On motion of Commissioner Budde, seconded by Commissioner Sandy and unanimously carried, the matter was referred to Commissioner Lermen and the Assistant Superintendent with full power to act.

Kezar Stad. Request for Permission To Use Land by Fire Dept.:

A communication from Mr. Albert J. Sullivan, Acting Chief Engineer, San Francisco Fire Department, was read requesting use of a portion of Kezar Stadium Parking Area for an auxiliary fire station. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen and the Assistant Superintendent with full power to act.

Yacht Harbor Award of Contract, Healy Tibbitts Replacement of Piles and Repair of Wharves:

The Secretary then presented the following tabulation of bids for Replacement of Piles and Repair of Wharves at Yacht Harbor, San Francisco, California:

Bidder	AMOUNT OF BID
Healy Tibbitts Construction Co.	$ 7,964.00

The Secretary then read a communication from Mr. T. M. Grabow, Director of Engineering and Landscape Design, recommending that the bidder, Healy Tibbits Construction Company, be awarded the contract. On motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the following resolution was adopted:

Res. No. 724 Replacement of Piles & Repair of Wharves:

RESOLUTION NO. 724

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to HEALY TIBBITTS CONSTRUCTION COMPANY for the Replacement of Piles and Repair of Wharves at Yacht Harbor, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Seven thousand nine hundred sixty-four and 00/100 Dollars ($7,964.00) be made from Appropriation No. 212.500.09.

S. F. Zoo - Readvertise for Bids - Lion House:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to readvertise for bids for a Heating and Ventilating System for the Lion House, San Francisco Zoological Gardens.

Golden Gate Park - Landscaping Tea Garden:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to advertise for bids for Landscaping a portion of the Tea Garden, Golden Gate Park.

Harding Park - Readvertise for Bids - Surface Road

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to readvertise for bids for Construction of a Natural Rock Asphalt Wearing Surface on Roadway at the Harding Park Municipal Golf Course, San Francisco, California.

Res. No. 725
Salary of Superintendent:

RESOLUTION NO. 725

WHEREAS Julius L. Girod was unanimously appointed Superintendent - Park Department, effective February 1, 1943, at the Special Park Commission Meeting of January 25, 1943, and

WHEREAS the current 1942-1943 Budget provides a monthly salary of $725.00 plus a house allowance of $50.00, for the position of the W2 Superintendent - Park Department, which was the compensation paid the late John McLaren during the latter years of his long period of service as Superintendent - Park Department, now then,

BE it unanimously RESOLVED by the Board of Park Commissioners that the salary of Julius L. Girod, Superintendent - Park Department, effective February 1, 1943, be and is hereby set at $650.00 per month.

1943-1944 Budget Adopted:

On motion of Commissioner Budde, seconded by Commissioner Sandy, the budget estimate for the Park department for the fiscal year 1943-1944, was unanimously adopted as submitted by the Secretary and recommended by the Finance Committee.

Children's Playground Option for Purchase of Merry-Go-Round:

The Board then unanimously ratified the President's action in instructing the Secretary to execute an option for and in behalf of the Park Commission for the purchase of a merry-go-round from George K. Whitney in the amount of $8,500.00. The option was ordered spread in the minutes.

Children's Playground Option for Purchase of Merry-Go-Round:

" A G R E E M E N T

" THIS AGREEMENT made and entered into this 15th day of January, 1943, by and between WHITNEY BROS., a co-partnership, composed of G. K. and T. C. Whitney, doing business in the City and County of San Francisco, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco,

" W I T N E S S E T H:

" WHEREAS, said Whitney Bros. are the owners of a merry-go-round now being operated in the children's quarters in Golden Gate Park, together with all the necessary equipment and paraphernalia for the operation of said merry-go-round; and

" WHEREAS, the Board of Park Commissioners is desirous of acquiring said merry-go-round.

" NOW, THEREFORE, IT IS AGREED by and between the parties hereto that said Whitney Bros. do hereby agree to sell to the said Board of Park Commissioners the said merry-go-round and all the equipment and paraphernalia pertaining thereto with the exception of the smaller of two (2) organs (band) (TPL) (GKW) as the same is now installed in the children's quarters in Golden Gate Park and give to the Board of Park Commissioners the right and option to purchase the same within sixty days from the date hereof for the sum of Eight Thousand Five Hundred Dollars ($8,500.00), lawful money of the United States, to be paid to said Whitney Bros. by the said Board of Park Commissioners on the execution of a good and sufficient bill of sale from said Whitney Bros. to the said Board of Park Commissioners. Said Whitney Bros. hereby agree that upon the payment of said sum of Eight Thousand Five Hundred Dollars ($8,500.00) to execute to the said Board of Park Commissioners and to the City and County of San Francisco a good and sufficient bill of sale conveying to said City and County of San Francisco and said Board of Park Commissioners the said merry-go-round and all equipment and paraphernalia pertaining thereto as the same now exists in the children's quarters in Golden Gate Park. Upon the execution of said bill of sale by said Whitney Bros. and the delivery of said merry-go-round and all equipment and paraphernalia pertaining thereto excepting the smaller organ (TPL)(GKW) to said Board of Park Commissioners, IT IS AGREED that the agreement dated January 28, 1941, between the parties hereto and all addenda thereto shall be canceled, annuled and set aside as at February 12th, 1943. (TPL) (GKW)

" IN WITNESS WHEREOF the parties hereto have hereunto set their hands this 15th day of January, 1943.

" WHITNEY BROS.

" By G. K. Whitney (signed)

" BOARD OF PARK COMMISSIONERS

" By Thomas P. Langdon (signed)
"Secretary

"Approved as to Form
"Jno. J. O'Toole (signed)
"City Attorney"

Golden Gate Park Stadium Permit for Army Engineers:

The Board granted a Survey and Construction Permit for that certain area 250 feet by 350 feet directly south of Golden Gate Park Stadium to the United States Army Office of the Chief of Engineers.

Marina Park Permit for Army Engineers:

The Board next granted a Survey and Construction Permit to the United States Army Office of the Chief of Engineers for the northeast corner of Marina Park.

Fuhrman Bequest Larch Street property:

The Secretary then read a communication from Mr. H. C. Vensano, the Director of the Department of Public Works, advising that certain properties obtained from the Fuhrman bequest on Larch Street are in a very dangerous condition. It was regularly moved, seconded and unanimously carried, that the matter be referred to Commissioner Lermen and the Assistant Superintendent for investigation.

Fuhrman Bequest - Lease of Oil Lands:

Commissioner John J. Lermen reported that he had not as yet completed his investigation of the proposed lease of the oil producing lands acquired from the Fuhrman bequest and asked that his report be put over until the next meeting.

Balboa Park Condition of Trees to Ingleside Police Sta.:

Commissioner Lermen further reported that with the Assistant Superintendent he had inspected the condition of the trees leading to Ingleside Police Station from San Jose and Ocean Avenues through Balboa Park, and that they found many of these trees to be infected and a hazard to public safety. He had, therefore, instructed that these trees be removed at once. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, Commissioner Lermen was commended for his action and his instructions were ratified.

Aquatic Park Temporary Groins:

Commissioner Lermen then reported that due to the illness of Mr. John Galloway, he had been unable to contact him to obtain his opinion of the proposed plans and specifications for temporary groins at Aquatic Park. Commissioner Lermen, therefore, requested that the matter be referred to the Assistant Superintendent with instructions to confer with Mr. H. C. Vensano, Director of Public Works, for report at the next meeting. So ordered.

Sharp Park - Operation of Golf Course:

Commissioner Sandy reported that he had made an exhaustive study of the financial condition of the Sharp Park Golf Course. At the present time the activity is showing a small profit, and he felt that for the time being the operation of this golf course should be continued. So ordered.

Balboa Park Condition of Road to Police Sta.:

Assistant Superintendent Girod reported that the road leading to the Police Station in Balboa Park is in very bad condition and that he had instructed the Engineering Division to prepare plans and specifications together with an estimate of cost for the reconditioning of the road for presentation at the next meeting.

Drifting Sand - Master Plan:

The Assistant Superintendent also reported that the master plan for beaches prepared by the Planning Commission engineer would be presented to the Planning Commission for approval at its next meeting and that the approved plans will be presented to the Park Commission for its consideration in the near future.

Golden Gate Park - Victory Gardens:

Mr. Girod further reported that he had not as yet received replies from his inquiries to the heads of other city parks as to their rules governing the public use of parks for victory gardens, but that he hoped to complete a set of rules and regulations for this purpose for the consideration of the Commission at the next meeting.

Golf Courses Increase in Fees:

Mr. Joseph R. Hickey, Director of Recreational Activities, requested the Board to adjust green fees now in effect at Lincoln Park Golf Course. He stated that investigation disclosed that other municipal golf courses on the Pacific Coast were charging larger fees than those charged at the San Francisco Municipal Courses. He recommended that the daily golf ticket at Lincoln Park be increased to 75¢ per player and the Sunday and holiday fee be raised to $1.00, and the monthly ticket to be used at all courses be raised to $4.00. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the adjustment in green fees as outlined by Mr. Hickey was adopted, effective March 1, 1943.

Sharp Park - Use of Restaurant by Army:

The Secretary then reported that the Army was desirous of leasing the restaurant facilities at Sharp Park Golf Course. It was moved, seconded and carried that this request be denied, inasmuch as this restaurant was needed in conjunction with the continued operation of Sharp Park Golf Course.

Late John McLaren - Successor:

The Secretary presented communications from Mr. Milton Borkheim, New York Life Insurance Company, and the California Spring Blossom and Wild Flower Association, regarding the appointment of a successor to the late Mr. McLaren.

Late John McLaren - Memorial:

The Secretary then presented communications from Mr. George F. McDonough, Secretary, San Francisco Rose Society, Mr. Eugene Pfaeffle, President, San Francisco Retailers Protective Association, and Mr. Louis C. Miller, 1458 - 38th Avenue, urging the erection of a memorial to the late John McLaren.

Late John McLaren - Letters of Condolence:

The Secretary next reported letters of condolence received from the following persons regarding the passing of the late John McLaren, Superintendent of Parks:

Alice Eastwood - Academy of Sciences
Jefferson-Lafayette Improvement Club
Los Angeles Department of Parks
San Francisco Lawn Bowling Club
S. F. Society for Prevention of Cruelty to Animals
Madame Takano Hagiwara and family
I. Francis Shirley, 485 California Street, S. F.
Commissioner Ray N. Towl, Omaha, Nebraska

Arboretum - Letter commending Mr. Budde's Report:

The Secretary also read a communication from May Bell W. Brendel, 1198 Stanyan Street, San Francisco, commending Commissioner Henry F. Budde for his report entitled "Present and Future Development and Management of the Arboretum", and stating that she concurred with his opinions regarding the future development of this project.

The Secretary next read a card of thanks received from Mrs. Matie McLaren Daniels, granddaughter of the late John McLaren, thanking the Board of Park Commissioners for their floral tribute to her grandfather.

The following resolutions were then adopted by the Board:

Res. No. 726
Allotments:

RESOLUTION NO. 726

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
212.110.04-1	- Permanent Salaries - Part Time - Unit	$ 460.68
212.500.09	- Yacht Harbor Extension	7,962.39

Res. No. 727
Service Order:

RESOLUTION NO. 727

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER

Service Order Number	Vendor	Description	Amount
39	California Pacific Title & Trust Company	Furnish Real Estate Department title report in quadruplicate, escrow service and title insurance policy on Lot 7, Assessor's Block 6064, San Francisco, to be acquired from Sheldon Potter.	$ 21.00

* * * * * *

Main Drive - Golden Gate Park Surfacing Main Dr.: "THIS AGREEMENT, made this 12th day of January A.D., 1943, by and between THE FAY IMPROVEMENT COMPANY, A CALIFORNIA CORPORATION, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 17th day of December, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

"NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"THE REPAIR OF CRACKS AND THE APPLICATION OF A SEAL COAT ON THE MAIN DRIVE, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA

"Said work to be commenced within TEN (10) Calendar days and completed within NINETY (90) Calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

"$0.022 per square foot in accordance with paragraph five of the technical specifications; in no event shall the total contract price exceed the sum of Five Thousand Eight Hundred and Eighty Dollars 00/100 ($5,880.00).

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workmen, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGMENT

"THE FAY IMPROVEMENT COMPANY (Seal)
By Paul B. Fay President (signed)
Party of the First Part

"BOARD OF PARK COMMISSIONERS (Seal)
By Thomas P. Langdon (signed)

Approved as to Form:
Jno. J. O'Toole (signed)
City Attorney

By Walter A. Dold (signed)
Deputy City Attorney

Signed, Sealed and Delivered in the presence of
Edm. J. Torney (signed)

Executed in triplicate

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:00 o'clock P.M.

Thomas Langdon
Secretary

San Francisco California
February 12, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 11, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Special meeting of January 25, 1943, and the Regular meeting of January 28, 1943.

Victory Gardens-Sunnydale Project:

Mr. Albert Butler, representing the Sunnydale Housing Project Garden Club, appeared before the Board in behalf of Mr. Albert J. Evers of the San Francisco Housing Authority, requesting permission to clear certain land at McLaren Park and prepare it for planting of Victory Gardens. After discussion the request was granted, with the proviso that the Superintendent of Parks appoint one of the Park employees to supervise the work.

Victory Gardens-Park Properties:

Rules & Regulations:

The Superintendent then presented rules and regulations for participation in the victory garden program on Park properties, approved by the City Attorney, and was instructed to send copies to each member of the Commission for study. The Superintendent was also instructed to prepare rules and regulations adaptable to larger areas granted to groups for victory

Resignation of John P. McLaughlin, Ol Chauffeur:

The Secretary presented a communication from the Civil Service Commission enclosing the resignation of John P. McLaughlin, Ol Chauffeur. On motion regularly made, duly seconded and unanimously carried the resignation was accepted.

John McLaren - Earl M. Cummings plaster cast of:

The Board next considered a communication from Mrs. M. Earl Cummings stating that she possessed a plaster cast of John McLaren created by her late husband and former Park Commissioner, M. Earl Cummings. It was regularly moved and seconded that this letter be filed.

Bids on Alta Plaza and Alamo Squares - Installation of Agricultural Drain Tile at:

The Secretary presented the following tabulation of bid for the installation of agricultural drain tile work at Alta Plaza and Alamo Squares:

CONTRACTOR	BID
E. J. Treacy	$1,036.00 lump sum- Alta Plaza
	$1,343.50 " " - Alamo

The Secretary then read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that E. J. Treacy be awarded the contract. On motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 731 - Award of Contract to E. J. Treacy:

RESOLUTION NO. 731

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to E. J. TREACY for the INSTALLATION OF AGRICULTURAL DRAIN TILE AT ALTA PLAZA AND ALAMO SQUARE, San Francisco, Caltfornia; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the total amount of Two thousand three hundred seventy-nine and

50/100 Dollars ($2,379.50) be made from the following appropriations:

#212.500.30 -	Alamo Square Drainage -	$1343.50
#212.500.31 -	Alta Plaza Irrigation - System & Drainage	1036.00

East Bay Regional Park District - Re resolution creating McLaren Meadows:

The Secretary next read a letter from the East Bay Regional Park District stating that the following resolution had been adopted setting aside a portion of Tilden Regional Park to be known as McLaren Meadows.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to incorporate the resolution in the minutes:

Res.No.723:

" RESOLUTION #723, CREATING THE McLAREN MEADOWS MEMORIAL TO JOHN McLAREN IN TILDEN REGIONAL PARK

"WHEREAS, John McLaren, world-renowned builder of Golden Gate Park and for years Park Consultant of the East Bay Regional Park Board, has just recently passed to his great reward, and

"WHEREAS, since the foundation of the Regional Parks Mr. McLaren has answered every call of the Board for his professional judgment in matters pertaining to the development of the Parks,

"THEREFORE BE IT RESOLVED, by this Board of the Regional Park District that communications be addressed to the Mayor of San Francisco, the Park Commission, and Mrs. Mattie McLaren Daniels, expressing the sympathy felt in the death of Mr. McLaren, the gratitude to the Park Commission for its wisdom in selecting such a remarkable man to guide its destinies and for the contribution Mr. McLaren has made to the Regional Park District's problems, and be it:

"FURTHER RESOLVED, that a portion of the East Bay Regional Parks be named 'McLaren Meadows' as a memorial to the unique achievement of Mr. McLaren in the park development of California, same to be bounded on the north by Clear Springs Road, on the east by Seaview Drive, and on the south by Caves Canyon and on the west by the east portion of Loop Drive, as shown on the map of Charles Lee Tilden Regional Park, and be it:

"FURTHER RESOLVED, to adjourn the January meeting of the East Bay Regional Park Board in the name of their friend and fellow worker, John McLaren."

McLaren Park - Request that Park Purchase Lot 28, Block 6213:

The Secretary also presented a letter from Harry Smith, 427 - 9th Street, Richmond, California, requesting the Board to purchase his Lot No. 28, Block 6213, for incorporation into McLaren Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was referred to the Secretary.

Sharp Park - Request of San Mateo County Civilian Defense Council for Storage Space for Housing Civilian Defense and Fire Apparatus at:

A communication from the San Mateo Civilian Defense Council requesting the Park Commission to go on record as approving the storage of civilian defense and fire apparatus at Sharp Park, was next considered. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the approval was granted.

Fort Miley - Request for Map showing Original Right-of-Way for Golf Course Fairway:

The Secretary then read a communication from Major Harry N. Krenkel, Post Engineer, Fort Winfield Scott, California, requesting that the Park Department submit to his office a copy of map showing original right-of-way granted this department by the Secretary of War on April 18, 1922, for a golf course fairway at Fort Miley. It was regularly moved, seconded and unanimously carried to comply with the request.

Sharp Park - U.S. Engineers Request to Make 3" Pipe Connection to Water System:

The Board next considered a communication from N. A. Eckart, General Manager and Chief Engineer, San Francisco Water Department, advising that the United States Engineers' Department desires to make a connection with the water system of the Coast Guard by means of a 3" pipe to serve the Milagra Reservation in the vicinity of Sharp Park. After discussion the matter

was referred to the Superintendent for report at the next meeting.

216th Coast Artillery - Request to Construct Temporary Sheds on School Docks Foot of Van Ness Avenue:

The Secretary read a letter from Major Earl F. Smith stating that the 216th Coast Artillery was interested in the temporary construction of sheds on the school docks at the foot of Van Ness Avenue to aid in the training program of this regiment. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen and Superintendent Girod for report at the next meeting.

Fuhrman Estate-Re confirmation of Bishop Oil Co. Lease Covering Oil Properties in Kern County:

Commissioner Lermen reported that he was continuing his study of the proposed oil lease covering oil producing lands acquired from the Fuhrman Estate. The Secretary informed the Board that the Director of Property was anxious to have the lease approved by the Board of Park Commissioners at the earliest possible date. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, Commissioner Lermen was requested to continue his study, and his full authority to act for and in behalf of the Commission was renewed.

Fuhrman Bequest-Larch Street Property:

Commissioner Lermen next reported that Commissioner Budde, Superintendent Girod and he had inspected the property on Larch Street, acquired from the Fuhrman Estate, and that it was his recommendation that the retaining wall should be removed and the lot graded, and that as soon as possible thereafter the property

be disposed of by the Director of Property. Commissioner Budde and the Superintendent were instructed to consult with the Library Commission and inform them of the estimate of expense for removing the wall and grading the lot.

Kezar Stadium Parking Area - Use of for Auxiliary Fire Station:

Commissioner Lermen further reported that Commissioner Budde, Chief George F. Schaefer of the San Francisco Fire Department, the Superintendent and he had visited the proposed site for the auxiliary fire station near Kezar Stadium. It was Commissioner Lermen's recommendation that several eucalyptus trees be removed near the southeast corner of the proposed site and that the auxiliary fire station could then be erected there as it would not in any way interfere with the operation of Kezar Stadium and the Pavilion. So ordered.

Yacht Harbor - Request for Permission to Use Portion of Land by Fire Department:

Commissioner Lermen also reported that so far no satisfactory site had been decided upon for the erection of an auxiliary fire station at Marina Park. After discussion it was regularly moved and seconded, and unanimously carried, that the matter be put in the hands of Commissioners Budde and Lermen, with full power to act.

Jewett Memorial Bench - Placement of:

Commissioner Lermen requested the Secretary to read the following letter concerning placement of the Fidelia Jewett bench:

"RANDOLPH V. WHITING
"Attorney-at-Law
"Monadnock Building
"San Francisco

"February 8th, 1943

"Mr. J. J. Lermen,
"Attorney-at-Law,
"Balboa Building,
"San Francisco, Calif.

"My dear John:

" Re: Jewett Memorial Bench.

" Friday morning I had a conversation with Dr. Martin with reference to the above matter, and she has authorized me to say to you that she has given further consideration to the place for re-installing the above memorial bench and has concluded from the fact that Miss Jewett herself, as well as Dr. Martin and many of Miss Jewett's old friends and former pupils, had a fondness for the particular area in front of the de Young Museum and pool in front of the place, that this spot would be a suitable and desirable place on which to re-erect the memorial.

" Dr. Martin states that in order to get the full benefit of the two-sided bench, it might be considered desirable to divide it so each part might be placed to the best advantage on different edges of the pool. The exact spot on which these parts of the bench should be placed will, of course, be a matter for the Park Authorities to determine, but when the time comes for that I am sure Dr. Martin would appreciate being consulted, if this is agreeable to you.

" Thanking you for your consideration in the matter, and expressing my pleasure of a solution of the problem which seems to be satisfactory to both yourself and Dr. Martin, as ever,

" Most sincerely yours,

" (Sgd) RANDOLPH V. WHITING "

Res. No. 723- Changing Name of Park Lodge to McLaren Lodge:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 723

WHEREAS, God in his infinite wisdom has seen fit to take John McLaren, late beloved Superintendent of Parks, to his heavenly reward; and

WHEREAS, the Board of Park Commissioners have, individually and collectively, suffered a personal loss; and

WHEREAS, the Park Department has lost an inspirational leader, and the employees thereof have lost a sympathetic friend,

NOW, THEREFORE, BE IT RESOLVED that out of respect to the memory of John McLaren the edifice now known as Park Lodge be hereinafter designated and known as McLAREN LODGE.

Balboa Park - Condition of Road Leading to Police Station:

Superintendent Girod reported that he had received an estimate, from our Engineering Department of $2280.00 for the repair of the road leading to Ingleside Police Station from San Jose to Ocean Avenues through Balboa Park. He was instructed by the Board to turn this estimate over to Chief of Police Edward F. Dullea so that he might include this item in his budget.

Drifting Sand-Master Plan:

The Superintendent further reported that in view of the reorganization of the City Planning Commission he had been requested by Mr. T. Deming Tilton, Planning Engineer, to postpone presentation of the drifting sand master plan until the next meeting.

Leave of Absence-Chester J. Christensen, 058 Gardener:

The request of Chester J. Christensen, 0 58 Gardener, for a military leave of absence for service in the Merchant Marine, was approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Robt. Estelita, 01 Chauffeur-Defense Work:

The Board then granted the request of Robert Estelita, 01 Chauffeur, for a leave of absence, without pay, to accept employment in the war effort, in accordance with the regulations of the Civil Service Commission, for a period of six (6) months commencing March 1st, 1943.

Leave of Absence-Timothy Cronin, 01 Chauffeur-Defense Work:

The request of Timothy Cronin, 01 Chauffeur, for a leave of absence to enter into defense work was next considered by the Board, and was denied as a matter of policy.

War Leaves - Appointment of Commissioner Sandy as Chairman:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, requests for all types of leaves of absence were referred to Commissioner Sandy, with full power to act.

Policy Covering War Leaves:

At the suggestion of Commissioner Sandy the following policy of the Board of Park Commissioners regarding leaves of absence to permit employees to work in war industries was ordered incorporated in the minutes:

> "Applications for leaves of absence to permit Park employees to work in war industries, received from employees under thirty-eight (38) years of age will be given individual consideration regardless of the lack of essential skills needed in the war effort.
>
> "Applications for such leaves of absence received from Park employees thirty-eight (38) years of age, or over, will be considered only when the employee possesses skill, or skills, essential to the war effort. "

San Francisco Zoo-Horse Meat Shortage:

The Superintendent reported that there is a serious shortage of horse meat for the feeding of the animals in the San Francisco Zoological Gardens, and both he and the Director of the Zoo, Carey N. Baldwin, are endeavoring to find some other source of supply to feed the animals. The Board instructed the Superintendent, the Director of the Zoo and the Secretary to study every phase of the situation and to see if this condition could be alleviated immediately. They were further instructed to confer with the Purchaser of Supplies and the Controller of the City and County of San Francisco to secure their assistance in correcting this situation.

Copy of Letter Written by John McLaren to Adolph Sutro dated Feb. 16, 1868:

The Secretary then reported that he had received a letter from the Mayor's office enclosing a letter written by John McLaren to Adolph Sutro on February

16, 1888. Ordered filed.

Card of Thanks from Mrs. F. Broszeit:

The Secretary further reported that he had received a card from Mrs. F. Broszeit, addressed to the Commission, expressing thanks for sympathy extended. Ordered filed.

Union Square-Leonard Coates Nurseries, Inc. Agreement:

The Secretary addressed the Board and stated that he had complied with its instructions in preparing an agreement for signature of the Leonard Coates Nurseries, Inc. San Jose, California, contractors, for the Union Square Landscaping, covering possible damage to the roof of the Union Square Garage occasioned by the installation of the yew trees. The agreement has been in the hands of the Leonard Coates Nurseries, Inc. for six weeks, but to date has not been signed by them. The Secretary assured the Board that the final payment on the contract was being withheld until the agreement was properly executed and returned to the Park Department.

The following resolutions were then adopted by the Board:

Resolution No. 728-Transfers and Allotments:

RESOLUTION NO. 728

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From:	To:	
Appropriation	Appropriation	
212.300.01 -Mat. & Supp.- General Division	212.500.30-Alamo Square Drainage	$ 167.50

212.300.01-Mat. & Supplies General Division	212.500.31-Alta Plaza Irrigation System and Drainage	$ 56.00

ALLOTMENTS

Appropriation

212.500.30 - Alamo Square Drainage	$1,176.00
212.500.31 - Alta Plaza Irrigation System and Drainage	980.00

Resolution No.729-Payments:

RESOLUTION NO. 729

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

WM. MARTIN & SON

Final payment -- Alterations & Improvements to Convenience Station at Mountain Lake Park	$ 509.75

RALPH MURRAY

Concerts for January, 1943 6 @ $339.70	2,038.20

Resolution No.730-Order for Work:

RESOLUTION NO. 730

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
20	LeRoy Olson Company	Installing asphalt tile flooring in women's powder room at Fleishhacker Bathhouse	$145.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco California
February 25,1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 25, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde (Acting Chairman)
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of February 11, 1943.

Kezar Basketball Pavilion-Use of by Badminton Clubs of San Francisco:

Mr. H. J. Micander, representing several Badminton Clubs in San Francisco, appeared before the Board and requested permission to use Kezar Basketball Pavilion for badminton games at the conclusion of the basketball season. After discussion the matter was referred to Mr. Joseph R. Hickey, Director of Recreational Activities, for investigation and report at the next meeting.

Protest re Night Closing of Waller St. and 3rd Ave. Entrance to G.G. Park:

The Secretary read a letter from Mr. Ben K. Cherin, of the Ben K. Cherin Realty Company, protesting the closing of the Waller Street and 3rd Avenue entrances of Golden Gate Park to night traffic. The Superintendent informed the Board that he had investigated the night traffic conditions on this road and recommended that the request be denied because it would set a bad precedent as other groups in other locations would request the opening of other park roads. It was regularly moved,

seconded and unanimously carried, that the request be denied.

Robert Emmet Memorial Celebration, March 7, 1943:

The Board then considered a communication from the United Irish Societies of San Francisco requesting permission to hold exercises in Golden Gate Park in memory of Robert Emmet, on March 7, 1943; and also requesting the Board to prepare a wreath to decorate the statue for this occasion. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the requests were granted.

Sunset Heights Park -Request for Resurfacing of Tennis Court:

The Board next considered a communication from the Sunset Heights Improvement Club requesting the Board to resurface the tennis courts in Sunset Heights Park. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the matter was referred to the Superintendent for investigation and report at the next meeting.

Award of Contract- L.C.Smith, San Mateo, for Construction of Rdwy at Harding Park Golf Course:

The Secretary presented the following tabulation of bids for the construction of a natural rock asphalt wearing surface on the roadway at the Harding Park Municipal Golf Course:

CONTRACTOR	BID
L.C.Smith	$ .105 per square foot
E.J.Rogers & Sons	.1225 " " "

The Secretary then read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that L. C. Smith be awarded the contract. On motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

Res.No.735

RESOLUTION NO. 735

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to L.C. SMITH, San Mateo, California, for the Construction of a Natural Rock Asphalt Wearing Surface on Roadway at the Harding Park Municipal Golf Course, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Four thousand nine hundred and 00/100 Dollars ($4900.00); and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.105 per square foot be made from Appropriation No. 212.500.33.

Award of Contract-Roy A. Helgesson, for Heating & Ventilating System for Lion House, S.F.Zoological Gardens:

The Secretary also presented the following tabulation of bids for a heating and ventilating system for the Lion House, San Francisco Zoological Gardens, San Francisco, California:

CONTRACTOR	BID
Roy A. Helgesson	$ 2,765.00
Antone Peterson & Sons	2,789.00

The Secretary read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that Roy Helgesson be awarded the contract. On motion of Commissioner Lermen, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 734:

RESOLUTION NO. 734

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ROY A. HELGESSON for the Heating and Ventilating System for the Lion House, San Francisco Zoological Gardens, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand seven hundred sixty-five & 00/100 Dollars ($2765.00) be made from Appropriation No. 212.500.50.

U.S. Army Leases - Execution of:

The Secretary next informed the Board that the United States Army Engineers have prepared the necessary leases and that the War Department desires to lease the following properties:

"All that certain unimproved parcel of land situate in the City and County of San Francisco, State of California and described as follows:-

"Beginning at the point of intersection of the Easterly line of Webster Street with the Southerly line of Lewis Street as shown on the assessor's maps of said City and County, running thence Northerly along the prolongation of the Easterly line of Webster Street, 25 feet more or less to the Northerly line of a rock sea wall, thence Easterly along the Northerly line of said sea-wall 100 feet more or less to an angle point therein, thence Southerly along the East line of said sea-wall a distance of 200 feet, thence southwesterly 30 feet to a point which is 200 feet from the point of beginning, thence Northwesterly 200 feet to the point of beginning.

"Containing an area of 13,000 square feet more or less."

.....

Res. No. 734:

RESOLUTION NO. 734

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ROY A. HELGESSON for the Heating and Ventilating System for the Lion House, San Francisco Zoological Gardens, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand seven hundred sixty-five & 00/100 Dollars ($2765.00) be made from Appropriation No. 212.500.50.

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"Containing an area of 13,000 square feet more or less."

.....

"Parcel one - Unimproved Land

" Commence at 2"x2" stake which bears S 5°-12'30" E (along the Easterly line of the Great Highway) 915.80 feet, and N 84° 47' 30" E 253.03 feet from the south east corner of Fulton Street and Great Highway.

" Thence from said point of commencement, S 3°-48'-30" E, two hundred eighty-one and seventy-three hundredths (281.73) feet to a 2"x2" stake; thence on a right angle easterly N 86°-11'-30" E, four hundred (400) feet to a point; thence on a right angle northerly N 3°-48'-30" W, one hundred eighty (180) feet to a point; thence northwesterly and paralleling a bridlepath and a roadway N 35°-34'-30" W, one hundred nineteen and sixty-six (119.66) feet to a point; thence S 86°-11'-30" W three hundred thirty-seven (337) feet to the point of commencement, containing 2.51 acres of land more or less.

"Parcel two - Improved Land

" The building known as the 'Beach Chalet' located in Golden Gate Park facing the Great Highway, and comprising a two story wood frame and stucco building containing approximately 12000 sq.ft. located approximately 300 feet Northwesterly of the Northwesterly corner of parcel one above described.

"Said parcels are a portion of Golden Gate Park situate in the City and County of San Francisco, State of California.

"Plot Map No. 7142 A 126 of the above-mentioned property is attached hereto and made a part hereof."

.....

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to approve the leases for and in behalf of the Park Commission covering the above mentioned properties for presentation to the Mayor for execution in accordance with the recently adopted ordinance covering leases of Park property to the War Department.

Sutro Heights Park-Request by 18th Coast Artillery to Erect Small Tent Thereon:

The Board then considered a communication from First Lieutenant Glen Maughan, Battery "D", 18th Coast Artillery, requesting permission to erect a small tent in Sutro Heights Park for sleeping

.....

quarters and mess facilities for soldiers on duty in this area. The request was referred to Commissioner Lermen and the Superintendent, with full power to act.

Leave of Absence - Defense Work -

Wm. P. Kiely
Chas. B. Williams, Jr.
J. W. Iaggi, Jr.
Edw. J. Flood

The Board then granted the following requests for leaves of absence, without pay, to accept employment in the war effort, in accordance with the regulations of the Civil Service Commission, for a period of six (6) months commencing March 1, 1943:

Wm. P. Kiely	058 Gardener
Chas. B. Williams, Jr.	058 Gardener
Julius Wallace Iaggi	058 Gardener
Edward J. Flood	C106 Sub-foreman Janitor

Leaves of Absence- Defense Work -

John P. Costello
Harry C. Duffey
Harry Lawlor
John E. Uhl

The Board next considered the following requests for leaves of absence, without pay, to accept employment in the war effort:

John P. Costello	058 Gardener
Harry C. Duffey	050 Power Mower Tractor Operator
Harry Lawlor	058 Gardener
John E. Uhl	058 Gardener

On motion regularly made, duly seconded and unanimously carried, the above requests were denied as a matter of policy.

Leave of Absence- Frank Felder:

The request of Frank Felder, A354 Painter, for a military leave of absence for service in the United States Army, effective February 27, 1943, was approved in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Raymond Orr:

The Board then considered the request of Raymond Orr, Tree Topper-Laborer, for a military leave of absence for service in the United States Army, and approved same, effective February 25,1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Protest re Adoption of Schedule of Compensations Submitted by Public Administration Service:Res.#738:

Commissioner Lermen introduced the following resolution to the Board, and on motion of Commissioner Sandy,duly seconded and carried, Resolution No. 738 was adopted and ordered incorporated in the minute records:

Res.No. 738

RESOLUTION NO. 738

WHEREAS, heretofore and on the 15th day of February, 1943, and in accordance with the provisions of Section 69 of the Charter of the City and County of San Francisco, this Commission did file with the Controller of said City and County of San Francisco, for check as to form and completeness, two copies of the budget estimate for the said Park Department, and as approved by this Commission;

AND WHEREAS, and in accordance with Section 70 of said City Charter, subparagraph 4 thereof, a schedule of positions and compensations was included in such budget, showing all increases or decreases requested in the number of position and/or rates of pay;

AND WHEREAS, this Commission has been advised by the Civil Service Commission of the City and County of San Francisco, that it is in receipt of a certain report listing a schedule of positions under the control of this Commission and compensations showing certain increases and/or decreases in the number of said positions and rates of pay, in many cases differing from the schedule of such positions and compensations heretofore included in the budget of this Commission submitted or filed as above stated on the 15th day of February, 1943;

AND WHEREAS, this Commission is fully convinced that the changes made or suggested in said schedule so presented to the said Civil Service Commission are not justified and cannot be justified by a due and thoughtful consideration of the duties and responsibilities of the various positions where the

compensations have been respectively increased or decreased above or below the amounts submitted by this Commission in its said budget,

NOW, THEREFORE, BE IT RESOLVED: That this Commission respectfully suggests and requests of said Civil Service Commission a hearing before such Civil Service Commission, at which time this Commission should be given an opportunity to present to such Civil Service Commission, fully and fairly, the reasons why the compensations allotted to each of the positions covered by this Commission's proposed budget should not be changed or altered in any respect.

RESOLVED, further, that a copy of this resolution, certified by the Secretary of this Commission, be forthwith presented to said Civil Service Commission as a protest against the adoption of any schedule of compensations in any way changing or differing from the schedule contained in this Commission's said budget.

216th Coast Artillery - Request to Construct Temporary Sheds on School Docks Foot of Van Ness Avenue:

Commissioner Lermen reported that to date he had been unable to contact Major Earl F. Smith, of the 216th Coast Artillery, regarding the construction of temporary sheds on school docks at the foot of Van Ness Avenue, and requested that this report be put over until the next meeting. So ordered.

Fuhrman Bequest-Larch Street Property:

Commissioner Lermen further reported that the Library Commission is in accord with his recommendations for the removing of the wall and the grading of the lot on the Larch Street property acquired from the Fuhrman Estate, and is preparing a work order in our favor to cover its share of the cost. It was regularly moved, seconded and unanimously carried that the Superintendent be instructed to proceed immediately with this work.

Aquatic Park - Temporary Groins:

Commissioner Lermen also reported that before the Park Commission took any action regarding the temporary groins at Aquatic Park he felt the Superintendent should contact Mr. H. C. Vensano, Director,

Department of Public Works, and obtain his opinion as to what should be done in this matter. So ordered.

Rules and Regulations for Victory Gardens: At the request of the Superintendent, Julius L. Girod, the adoption of the revised rules and regulations pertaining to victory gardens was put over until the next meeting of the Board.

Sharp Park -U.S. Engineers Request to make 3" Pipe Connection to Water System: The Superintendent reported that he had made a thorough investigation of the water system at Sharp Park and that in his opinion if the request of the United States Engineers to install a 3" pipe connection to our water system were granted the requirements of the Park Department would be impaired. He therefore recommended that the request be denied. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, it was so ordered.

Drifting Sand - Master Plan: The Superintendent then reported that the drifting sand master plan had not been completed, and requested that the matter be put over until the next meeting. President Fleishhacker stated that he is planning a buffet luncheon at McLaren Lodge on Friday, March 5, 1943, for the Mayor, the members of the State Board of Park Commissioners and the members of the San Francisco Park Commission, at which time the beach problems confronting the Commission can be discussed. The Superintendent was instructed to make arrangements to take the members of the State Park Commission on a tour of inspection of the various beaches in San Francisco.

S.F.Zoo-Proposed Storage Space for Food for Animals:

The Superintendent further reported that he thought it advisable to convert one of the rooms in the Zoological Gardens Stable into a storage room for meat. In order to carry out this plan the installation of a freezing unit would be required. He was rather doubtful that the Park Department would be able to obtain a high enough priority rating to purchase this type of equipment, but he had been advised that second-hand equipment would be available. On motion of Commissioner Lermen, seconded by Commissioner Sandy, the Superintendent was instructed to prepare a complete report for the next meeting.

S.F.Zoo-Added Protection Around Elephant Moat:

The Superintendent next reported that something should be done about the condition of the moat in front of the elephant house, as several of the elephants had fallen into it. After considerable discussion the Superintendent was instructed to install heavy 4" chain links, already in the possession of the Park Department, immediately between the stalls and the moat.

G.G.Park Tea Garden - Removal of Temple:

It was regularly moved and seconded that the Superintendent be authorized to obtain informal bids for the moving of the temple in the Golden Gate Park Tea Garden to a new location, to be determined by Commissioner Lermen.

S.F.Zoo-Horse Meat Shortage:

President Fleishhacker reported that he had requested Messrs. Ellars and Langdon to make a detailed investigation of the possibility of a shortage of horse meat for feeding animals at the Zoo, and advised the Board that their findings indicated that this situation was not as serious as originally feared. He thereupon requested the Secretary to report the findings to the

Board. The Secretary stated that Mr. W. C. Hubner, Purchaser of Supplies, disclosed that the contract for the purchase of horse meat, for the calendar year of 1943, contains a proviso that the vendor may reopen the contract for substitution of a higher price if market conditions so warrant. The Secretary further stated that he had contacted the vendor who had assured him that there was little likelihood of a horse meat shortage for the balance of the year, and that it was his intention to reopen the contract for substitution of a higher price. The vendor further stated that at the conclusion of the negotiations it was his plan to keep a 60 day emergency supply on hand at all times. On motion of Commissioner Sandy, seconded by Commissioner Lermen, the Superintendent was instructed to submit the amount of the increased cost that would be brought about by the reopening of the meat contract to the Secretary to be incorporated in a supplemental budget request for the next fiscal year.

Superintendent's Salary:

The Secretary then presented the following:

Communication from W. L. Henderson, Personnel Director, Civil Service Commission, regarding Resolution No. 725 setting Superintendent J. L. Girod's salary at $650.00 per month, effective February 1, 1943. Ordered filed.

Condolence Letters - John McLaren:

Communication from F. W. Roewekamp, President, California Association of Park Administrators, relative to the passing of John McLaren. Ordered filed.

Communication from Mr. Howard Braucher, National Recreation Association, expressing sympathy in the passing of Mr. McLaren. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 732- Payments:

RESOLUTION NO. 732

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

CYCLONE FENCE DIVISION

Installation of fence around Miniature Railroad at the Herbert Fleishhacker Playfield	$ 575.39

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Lot 7, Block 6064 from Sheldon Potter for McLaren Park	600.00

Res. No. 733- Green Fees, Lincoln Golf Course:

RESOLUTION NO. 733

RESOLVED unanimously by the Board of Park Commissioners that effective March 1, 1943, the green fees at the Lincoln Golf Course be adjusted as follows:

Daily Golf Ticket, heretofore 50¢ to cost	$ .75
Saturday, Sunday & Holiday tickets, heretofore 75¢ to cost	1.00

RESOLVED FURTHER that effective March 1, 1943, the Three Dollar Monthly tickets and the Four Dollar Combination tickets, heretofore used at all the golf courses be discontinued, and there be issued instead a Four Dollar Monthly ticket valid at the Harding Golf

Course, the Lincoln Golf Course, and the Sharp Park Golf Course.

Res. No. 736- Work Order:

RESOLUTION NO. 736

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a work order against the Fuhrman Bequest (Appropriation #949-1) in the amount of $142.87; said work order to be issued to the Park Commission for the Removal of the Retaining Wall and Sloping of Larch Street Lot to 2:1 Grade From Sidewalk.

Res. No. 737 - Transfers & Allotments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.04 - Materials & Supplies, Recreational Unit	212.300.04-1 Mat. & Sup, Resale- Recreational Unit	$ 285.00

ALLOTMENTS

Appropriation		
212.385.02	Forage and Food for Animals	2,600.00

Brd of Spvrs Bill No.2059 Ord.No.1959 (Series 1939) Appropriating $3500.00 - Heating & Ventilating System, Lion House, S.F. Zoo:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2059 ORDINANCE NO. 1959

" (Series of 1939)

" APPROPRIATING THE SUM OF $3500.00 FROM THE SURPLUS IN APPROPRIATION NO. 212.400.01 EQUIPMENT - GENERAL DIVISION-PARK COMMISSION, TO THE CREDIT OF APPROPRIATION NO. 212.500.50, HEATING AND VENTILATING SYSTEM FOR THE LION HOUSE-SAN FRANCISCO ZOOLOGICAL GARDENS, TO PROVIDE FUNDS FOR A HEATING AND VENTILATING SYSTEM FOR THE LION HOUSE.

" Read Second Time and Finally Passed --Board of Supervisors, San Francisco, February 8, 1943.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, February 9, 1943.

" ANGELO J.ROSSI, Mayor "

Brd of Spvrs Bill No. 2060 Ord.No. 1960 (Series 1939) Appropriating $3000.00 for Landscaping Portion of Tea Garden Area:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2060 ORDINANCE NO. 1960

(Series of 1939)

" APPROPRIATING THE SUM OF $3000.00 FROM THE SURPLUS IN APPROPRIATION NO. 212.500.12 - AQUATIC PARK IMPROVEMENTS - PARK COMMISSION, TO THE CREDIT OF APPROPRIATION NO. 212.500.51. LANDSCAPING PORTION OF TEA GARDEN AREA, TO PROVIDE FUNDS FOR LANDSCAPING A PORTION OF THE TEA GARDEN AREA.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, February 8, 1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, February 9, 1943.

" ANGELO J.ROSSI, Mayor. "

Brd of Spvrs Bill No.2061 Ord.No. 1961 (Series 1939) Appropriating $9000.00 to Credit of Equipment-Comm. Div. for Purchase of Merry-Go-Round, Child. Quarters:

" NOTICE OF FINAL PASSAGE

"Bill No. 2061 Ordinance No. 1961
(Series of 1939)

"APPROPRIATING THE SUM OF $9000.00 FROM THE SURPLUSES IN VARIOUS APPROPRIATIONS OF THE PARK COMMISSION TO THE CREDIT OF APPROPRIATION NO. 212.400.03, EQUIPMENT - COMMISSARY DIVISION - PARK COMMISSION, FOR THE PURCHASE OF A MERRY-GO-ROUND FOR THE CHILDREN'S QUARTERS PLAYGROUND.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, February 8, 1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk

" Approved, San Francisco, February 9, 1943.

" ANGELO J. ROSSI,
Mayor "

Land Purchase-McLaren Park Brd of Spvrs Res. No.3172 (Series of 1939)

" LAND PURCHASE - McLAREN PARK

" RESOLUTION NO.3172
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department that the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, accept a deed from SHELDON POTTER, or the legal owner, to Lot 7, Assessor's Block 6064, San Francisco, required for the proposed McLaren Park, and that the sum of $600.00 be paid for said land from Appropriation No.212.600.03.

" The City Attorney shall examine and approve the title to said property.

" Adopted: Board of Supervisors, San Francisco, Feb. 8,1943.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
Clerk

" Approved: San Francisco, Feb. 9, 1943.

" ANGELO J. ROSSI,
" Mayor "

Meeting Adjourned:

There being no further business to come before the Board, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the meeting was then adjourned at 5:20 P.M. in respect to the memory of the late William H. Metson. The Secretary was instructed to convey by letter the sympathy of the members of the Park Commission to the family of Mr. Metson.

Thomas P. Langdon
Secretary

San Francisco California
March 12, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 11, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of February 25, 1943.

Fuhrman Estate-Proposed Oil & Gas Lease:

The Secretary presented a communication from Mr. Joseph J. Phillips, Director of Property, regarding the proposed oil and gas lease of the Fuhrman property to the Bishop Oil Company, answering and reviewing the ten points of objection raised by the Library and Park Commissions. Messrs. Eugene J. Riordan and Earl P. Cutting of the Real Estate Department appeared before the Board and presented their views regarding this lease and urged its early adoption, pointing out that in accordance with Mr. Phillip's letter the Library Commission had waived certain of its objections and that the Bishop Oil Company had agreed to the amendment of the lease on all the other objections. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously passed, the matter of the approval of the lease was again referred to Commissioner Lermen, with full power to act, with instructions to the Secretary to obtain a written opinion from the City Attorney to

the effect that the procedure of amending the lease at this time is proper.

Fuhrman Estate-Res. No. 741 - Service Order, $33.48:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Board then adopted the following resolution:

Res. No. 741

RESOLUTION NO. 741

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve a Service Order to The Bakersfield Californian in the amount of $33.48 against the Fuhrman Bequest (Appropriation 949-1); said Service Order to cover charge for publication during December 1942 of two notices of proposed oil and gas lease regarding top 1500 feet of 800 acres of City owned land in Sections 21 and 28, T.28 S., R. 28 E., Kern County, acquired from Estate of Alfred Fuhrman, deceased.

Children's Qtrs-Re Cancellation of Lease Contract for Merry-Go-Round:

The Board next considered a resolution cancelling the lease contract, dated January 28, 1941, between GEORGE K. WHITNEY and the BOARD OF PARK COMMISSIONERS covering the installation and operation of a Merry-Go-Round in the Children's Quarters, in accordance with the terms of an option to purchase agreement, entered into on the 15th day of January, 1943, by GEORGE K. WHITNEY and the PARK COMMISSION. At the suggestion of Commissioner Lermen, and on the advice of the City Attorney, the Board concluded that the proper procedure would be to wait until such time as the Park Commission was in possession of the Bill of

Sale covering the purchase of the Merry-Go-Round before adopting a resolution cancelling the lease contract of January 28, 1941.

Coit Tower - Use of by U.S.Army:

The Board considered a communication from Colonel Paul F. Schlick, commanding the 216th Coast Artillery, requesting permission for access to Coit Tower on various evenings for the purpose of observing the effectiveness of anti-aircraft searchlight operations in the Bay area. After discussion and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously passed, the request was granted provided that the facilities of Coit Tower be used in accordance with the regulations contained in Colonel Schlick's request, which was ordered made part of the minute records:

" HEADQUARTERS
" 216th COAST ARTILLERY (AA)
" SAN FRANCISCO, CALIFORNIA

" 3 February 1943

" SUBJECT: Permission to Use Coit Tower.

" TO : Board of Park Commissioners, Golden Gate
" Park, San Francisco, California. (Att:Mr.
" Hickey.)

" 1. Permission is hereby requested for the 216th CA(AA) to have access to Coit Tower on various evenings for the purpose of observing effectiveness of anti-aircraft searchlight operation in the Bay Area.

" 2. The tower is needed every evening from 8 until 10 P.M. when weather conditions are favorable for searchlight activity. Therefore, the evenings which the tower will be used are dependent solely on weather conditions.

" 3. The tower will be entered only by officers with the exception of one non-commissioned officer who will be responsible for the elevator operation and lighting in the tower. This man will be thoroughly instructed by

the tower electrician prior to any activity in the tower by Army personnel. This will eliminate any possible misunderstanding from an electrical standpoint.

" 4. The Plans and Training Officer will be designated by this organization as custodian of the keys to the tower and will sign a receipt, if desired, to assure their safe keeping.

" 5. No installations of equipment are to be made, with the exception of a field telephone which will in no way interfere with ordinary activities of visitors to the tower.

" 6. This observing point is necessary to the efficient tactical operation of searchlights in the Bay Area and immediate consideration of this request by the Park Commission is desired.

" (SGD) PAUL F. SCHLICK
" Paul F. Schlick
" Col., 216th CA(AA)
" Commanding. "

The Superintendent of Parks was instructed to contact Colonel Schlick and make the necessary arrangements.

G.G.Park Stadium-Execution of Lease for Use of Portion by U.S. Army:

The Secretary then informed the Board that the United States Army Engineers had prepared the necessary lease and that the War Department desires to lease the following described property:

" All that certain parcel of land situated southeasterly of the Golden Gate Park Stadium in the City and County of San Francisco, California, described as:

" Beginning at a point on the southeasterly line of the bridle path which extends along and near the southeasterly line of said Stadium and approximately parallel thereto, distant along said southeasterly line of bridle path 50 feet northeasterly from the intersection thereof with the easterly line of the tunnel outlet from said Stadium. Running thence south 250 feet to the northwesterly line of Middle Drive in Golden Gate Park; thence northeasterly along said line 350 feet; thence leaving said line, north 250 feet to the southerly line of said bridle path and thence southwesterly along said line 350 feet to the point of beginning.

" Said tract is shown in red on the map attached hereto and made a part hereof.

" Containing 87500 square feet, more or less.
" Unimproved, wood park lands. "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to approve the lease for and on behalf of the Park Commission covering the above mentioned property for presentation to the Mayor for execution, in accordance with the recently adopted ordinance covering leases of Park property to the War Department.

Audit of Revolving Fund - Lincoln Park Locker Key Deposits:

The Board considered a communication from Mr. Harold J. Boyd, Controller, City and County of San Francisco, transmitting an audit report, dated February 9, 1943, of the Park Revolving Fund as at February 8, 1943. The report suggested that a separate account be opened with the Treasurer for the deposit of monies received as deposits for locker keys at the Lincoln Park Golf Course. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to comply with the Controller's request.

Release to August Karch, Damage to Park Property, $25.00:

The Secretary presented a communication from the U. S. Guarantee Company requesting the Park Commission to execute a release, in the amount of $25.00, covering the damage committed by one August Karch on Park property. Mr. Julius L. Girod, Superintendent of Parks, reported that his investigations proved that $25.00 would be adequate to cover the damage. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to execute the requested release.

Res. No. 743 - Reorganization:

On motion of Commissioner Sandy, Chairman of the Personnel Committee, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 743

WHEREAS changing conditions in recent years have brought about a change in the general nature of Park work and requirements; and

WHEREAS much of this change has occurred since the adoption of the present Charter; and

WHEREAS this change in the nature and requirements of Park work has greatly increased the problems and administrative functions of the Park Department generally, for which no adequate provision has been made; and

WHEREAS good business practice demands the recognition of new problems and makes essential the re-alignment of forces to meet changing conditions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that for the best interests and the proper conduct of the Park Department it is necessary to reorganize certain functions of its various divisions and certain duties of the employees thereof; all changes in the duties of employees to be made without prejudice to the particular employee concerned and whenever feasible where duties are added or removed, compensating offset in duties be made; and

RESOLVED, FURTHER, that to facilitate the improved operation and the increased administrative functions of the Park Department, caused by the aforesaid changing conditions and general nature of Park work, the Park Department be reorganized into five general divisions, namely, a Zoological Division headed by the Director of the Zoo, a Business Management Division headed by the Secretary, a Recreational Division headed by the Director of Recreational Activities, a Maintenance Division headed by the Assistant Superintendent and an Engineering Division headed by the Director of Engineering and Landscape Design; all under the general direction of the Superintendent of Parks. The detail structure of this reorganization, both as to subdivisions and to personnel, indicating the necessary adjustments to accomplish this purpose, to be prepared by the Superintendent of Parks, at the direction of the Park Commission, and is to be attached to and made a part of this resolution.

Budget 1943-44: Supplemental Budget Estimate (Res. No. 744):

On motion of Commissioner Budde, Chairman of the Finance Committee, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 744

RESOLUTION NO. 744

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department the Secretary is instructed to prepare a Supplemental Budget Estimate for and on behalf of this Commission respectfully requesting the Mayor to supplement the 1943-44 Budget Estimate of the Park Department with the following items:

(1) Adjust the rate of one 0-168 Engineer of Stationary Steam Engines from $236.50 (5½d) to $258.00 (6d) (Salary Ordinance Section 14 - Item 41.2) - an increase in Permanent Salaries - General Division, of $258.00

(2) Increase the amount requested for Forage and Food for Animals - Zoo Division from $35,000.00 to $44,000.00, an increase of $9,000.00; the above increase being required account of the increase in the cost of horse meat, hay, and other forage and food supplies.

(3) Include with the Special Appropriations the following item:

Refrigeration Unit - San Francisco Zoo-$3,048.00

to be used for storing supplies of horse meat during the present emergency.

216th Coast Artillery-Request to Construct Temporary Sheds on School Docks Foot of Van Ness Avenue:

Commissioner Lermen requested that his report on the construction of temporary sheds on school docks at the foot of Van Ness Avenue be stricken from the Agenda inasmuch as the request for these facilities has been withdrawn.

G.G.Heights Park-Resurfacing of Tennis Court:

The Superintendent of Parks reported that the resurfacing of the tennis courts at Golden Gate Heights Park was a minor matter and would be taken care of by the Maintenance crews.

Rules and Regulations for Victory Gardens:

Drifting Sand-Master Plan:

Mr. Girod then requested that his report on the rules and regulations for Victory gardens, and his presentation of a master plan for control of beaches under the Park jurisdiction, be put over until the next meeting.

G.G. Park Tea Garden - Moving Temple in:

Mr. Girod further reported that the lowest informal bid received for the moving of the temple in the Tea Garden, Golden Gate Park, exceeded the amount of the estimate by approximately $500.00. It was the concensus of opinion of the Board that all bids were excessive and consequently all were ordered rejected. The Superintendent of Parks was instructed to work out some other plan to handle this situation, if possible, for report at the next meeting.

Aquatic Park - Temporary Groins:

President Fleishhacker then requested that the Superintendent postpone his interview with Mr. Vensano, Director of Public Works, concerning the temporary groins at Aquatic Park until after the coming meeting of the Shoreline Planning Association to be held at McLaren Lodge, March 13, 1943, so that he may gain the benefit of its discussions of this matter at that meeting.

Kezar Basketball Pavilion - Use of by Badminton Clubs:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that Mr. Micander had delayed contacting him until March 10, 1943, concerning the use of the Kezar Basketball Pavilion for Badminton. Consequently he had not completed his investigation of the

matter, and requested that the decision regarding the conversion of Kezar Basketball Pavilion to Badminton Courts be put over until the next meeting.

Resolution No. 745 - Green Fees to Armed Forces- Lincoln Park Golf Courses:

Mr. Hickey then requested the adoption of the following resolution:

RESOLUTION NO. 745

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at the Lincoln Park Golf Course for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

Weekdays . . . . . 50¢

Saturdays, Sundays & Holidays . . 75¢

This schedule of fees to be effective for the duration of the present hostilities. The term "Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

This preferred rate will only be extended to those persons in the above services when in uniform.

H. F. Swimming Pool - Price Schedule:

The Director of Recreational Activities next requested that the Board adopt a resolution setting up a price schedule for the Fleishhacker Bathhouse. After considerable discussion as to the proper methods and charges for the operation of the pool and bathhouse, the matter was referred to Commissioner Sandy, the Superintendent of Parks and the Secretary for further

matter, and requested that the decision regarding the conversion of Kezar Basketball Pavilion to Badminton Courts be put over until the next meeting.

Resolution No. 745 - Green Fees to Armed Forces- Lincoln Park Golf Courses:

Mr. Hickey then requested the adoption of the following resolution:

RESOLUTION NO. 745

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the green fees at the Lincoln Park Golf Course for men and women in the Armed Services of the United States of America, be and are hereby established in accordance with the following schedule:

Weekdays . . . . . 50¢

Saturdays, Sundays & Holidays . . 75¢

This schedule of fees to be effective for the duration of the present hostilities. The term " Armed Services of the United States of America" shall include:

The United States Army
The United States Navy
The United States Marines
The United States Coast Guard
The United States Waacs
The United States Waves
The United States Spars
The United States Lady Marines
The United States Army Nurses
The United States Navy Nurses

This preferred rate will only be extended to those persons in the above services when in uniform.

H. F. Swimming Pool - Price Schedule:

The Director of Recreational Activities next requested that the Board adopt a resolution setting up a price schedule for the Fleishhacker Bathhouse. After considerable discussion as to the proper methods and charges for the operation of the pool and bathhouse, the matter was referred to Commissioner Sandy, the Superintendent of Parks and the Secretary for further

John McLaren and mourns the loss of so good a citizen of San Francisco and so marked a genius as he proved himself in the development of our Golden Gate Park; and be it

"FURTHER RESOLVED, That the Clerk be and he is hereby requested to tender the family of the late departed a suitably engrossed copy of these resolutions as a token of the esteem and veneration in which the late John McLaren is held by all of San Francisco; and be it

"FURTHER RESOLVED, That when the Board adjourns today it do so out of respect to the memory of the late John McLaren, with a prayer to the Almighty that the future hold for him beauty in measure to that which he left Mankind on earth.

" The foregoing Resolution was presented by Supervisor Arthur M. Brown, Jr., at a meeting of the Board of Supervisors of San Francisco on Monday, January 18, 1943, and unanimously adopted by a standing vote of the Board.

" (SGD) ANGELO J. ROSSI
Mayor of San Francisco

" (SGD) DAVID A. BARRY
Clerk of the Board of Supervisors

" (S E A L) "

The following resolutions were then adopted by the Board:

Res. No. 739 - Work Orders:

RESOLUTION NO. 739

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
240	Dept. of Public Works Public Buildings	Overhauling two 440 V immersion heaters and one immersion control unit; installation of same in Alligator Pool - Zoo	$164.45

241	Bureau of Engineering	Blueprinting Serv. for Apr. May & June, 1943	$ 50.00
242	S.F. Water Dept.	Misc. serv. for Apr. May, June	25.00
243	Purchas. Dept. Shop No. 1	Misc. serv. blacksmithing, auto. repairs-- Gen'l Div. mos. of Apr. May & June, 1943	2000.00
244	Dept. of Public Works, Public Bldgs	Misc. serv. repairs to equipment, etc.-Gen'l Div. Apr. May, June	200.00
245	Dept. of Public Works, Public Buildings	Misc. serv. repairs to equipment, etc.-Zoo Div. Apr. May, June	100.00
246	Purchasing Dept.	Serv. of Produce Buyer & Storekeeper for Park Restaur. Activ. for Apr. May, June, 1943	664.00
247	Dept. of Public Works, Public Bldgs	Misc. serv. repairs to equipment, etc. for Apr. May & June, 1943-Comm Unit	100.00
248	Purchasing Dept.	Blacksmithing serv., automotive repairs, etc., for mos. of Apr. May and June, 1943 - Comm. Unit	100.00
249	Dept. of Public Wrks Public Bldgs	Misc. serv. repairs to equipment, etc. for mos. of Apr. May and June, 1943-Recreational Units	200.00

Res. No. 740-
Payments:

RESOLUTION NO. 740

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY, Director $ 1,019.10

February Concerts - Three (3) at $339.70

RALPH MURRAY, Director 13.03

Employees Liability Insurance-Covering period October 1, 1942 to January 1, 1943 -for concerts given in Golden Gate Park

Agreement - Healy Tibbitts Construction Co. re Replacement of Piles & Wharves at Yacht Harbor:

" THIS AGREEMENT, made this 4th day of February, A.D.,1943, by and between Healy Tibbitts Construction Company, a California corporation, 1100 Evans Avenue, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28th day of January, A.D.,1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" REPLACEMENT OF PILES AND REPAIR OF WHARVES AT
" YACHT HARBOR, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within 10 calendar days and completed within 120 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first, for the work aforesaid, the following price, to-wit:

"When all the work is completed according to the terms of the contract 75% of the entire amount or $5,973.00; the remaining 25% or $1,991.00 will be retained by the party of the second part for 35 days thereafter until the work has been formally accepted.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" HEALY TIBBITTS CONSTRUCTION CO. (SEAL)

" By J. C. Matthews,
" Vice President

" BOARD OF PARK COMMISSIONERS (SEAL)

" By Thomas P. Langdon

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE
City Attorney

" By WALTER C. DOLD
Deputy City Attorney

"ACKNOWLEDGEMENT "

Agreement - E. J. Treacy re Installation of Agricultural Drain Tile at Alta Plaza and Alamo Square:

" THIS AGREEMENT, made this 25th day of February, A.D., 1943, by and between E. J. TREACY, 1115 Clement Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of February, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" INSTALLATION OF AGRICULTURAL DRAIN TILE AT ALTA PLAZA AND ALAMO SQUARE

" Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Three Hundred Seventy-Nine and 50/100 Dollars ($2,379.50). Seventy-five per cent (75%) will be paid when the work is completed. The remaining Twenty-five per cent (25%) will be paid thirty-five (35) days after completion when the work is formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (SGD) E. J. TREACY
" Party of the First Part

" BOARD OF PARK COMMISSIONERS
" By THOMAS P. LANGDON (SEAL)

"APPROVED AS TO FORM:

"JNO. J. O'TOOLE
" City Attorney

"By WALTER C. DOLD
" Deputy City Attorney

"ACKNOWLEDGEMENT "

The following resolution was then adopted by the Board:

Res. No. 742-Transfers of Funds:

RESOLUTION NO. 742

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From: Appropriation	To: Appropriation	
212.130.01 (Wages-Operating Gen'l Dv.)	212.130.02 (Wages-Operating, Zoo Division)	$900.00
212.130.01/1 (Wages-Construction, General Division)	212.130.03/1 (Wages Construc. Commissary)	2000.00
212.110.04 (Perm. Sal.-Recreational Unit)	212.350.03 (Foodstuffs Commissary Unit)	$18,500.00
212.110.03 (Perm. Sal.-Comm. Unit)	212.900.03 (Serv. Other Depts.-Comm. Unit)	650.00
212.110.01 (Perm. Sal.-Gen'l Division)	212.385.02 (Forage & Food for Animals-Zoo Division)	$4000.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
March 26, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 25, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of March 11, 1943.

Marina Park - Use of Portion by U.S. Navy:

Lieutenant Fincher, Mare Island Navy Yard, appeared before the Board representing the United States Navy and requested permission for the Navy to use a certain parcel of land in Marina Park for the purpose of erecting a control house. At the suggestion of Commissioner Budde the matter was referred to Commissioner Lermen, Chairman of the Roads and Structures Committee, for consideration, with full power to act.

G. G. Park- Use of Stables by Mounted Auxiliary Police:

The Board next heard Mr. Warren J. Telfer, representing the San Francisco Volunteer Auxiliary Mounted Police, who requested that the stables located near the 41st Avenue entrance of Golden Gate Park be made available for the stabling of horses belonging to members of the San Francisco Volunteer Auxiliary Mounted Police. President Fleishhacker stated that this request had previously been made by Deputy Chief of Police Riordan and had been denied by the Park

Commission. Mr. Telfer then stated that the matter was urgent and asked reconsideration of the request. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was instructed to make a further investigation of the matter for report at the next meeting.

Children's Qtrs -Offer to Purchase Horse from Dismantled Merry-Go-Round:

A communication from Dorothy A. Wood, M.D. 514 Alhambra Way, San Mateo, California, was considered requesting permission to purchase one of the horses from the dismantled Merry-Go-Round located fornerly in the Children's Playground. The Secretary was instructed to advise Dr. Wood that this Merry-Go-Round equipment is not available for sale.

Kezar Stadium-Use of by S.F.Reserve Officers' Training Corp, April 16,1943:

The Board then considered a communication from Lieutenant Colonel Thomas G. Bond, P.M.S.& T.,Headquarters, Reserve Officers' Training Corps, San Francisco High Schools, requesting the reservation of Kezar Stadium from 12 Noon to 2:30 P.M. on April 16,1943, for presentation of awards to the Reserve Officers' Training Corp by the Sons of the American Revolution. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the reservation was granted, and the Secretary was instructed to inform Colonel Bond of the decision.

Res.No.749-Fare for Merry-Go-Round,Child. Quarters:

In accordance with the request of Mayor Angelo J. Rossi and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Board then adopted the following resolution:

RESOLUTION NO.749

WHEREAS, war-time conditions and a growing population have created an increased de-

mand for recreational and entertainment facilities; and

WHEREAS, the duty of providing recreational and entertainment facilities is a function of the Park Department; and

WHEREAS, the Park Department has recently acquired a Merry-Go-Round to add to the facilities of this nature already available to the public for this purpose; and

WHEREAS, Mayor Angelo J. Rossi has suggested that inasmuch as the Merry-Go-Round is installed in the Children's Playground, which playground is dedicated to the purpose of providing wholesome recreational and entertainment facilities for the children of San Francisco at a price all can afford to pay, that the fare for the Merry-Go-Round should properly be fixed at 2 rides for 5¢; and

WHEREAS, the fee already fixed for all other activities now operated by the Park Department at the Children's Playground is 2 rides for 5¢; and

WHEREAS, the adoption of the fare suggested by Mayor Rossi would bring about a uniformity of price for all rides at the Children's Playground,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department the fare for the Merry-Go-Round at the Children's Quarters, Golden Gate Park, be and is hereby fixed at 2 rides for 5¢, effective April 25, 1943.

Union Square - Salvation Army Request re 45-Minute Easter Services at:

A communication from Major Orlo Ellison, Public Relations Secretary, Salvation Army, requesting permission to hold a 45-minute Easter service at Union Square on Monday, Tuesday, Wednesday and Thursday of Easter week, was next presented to the Board. After discussion and, on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the permission was granted.

G.G.Park Tea Garden- Naming of:

The Board then considered a communication from Mr. John F. Kelly, 7700 Geary Boulevard, requesting that the Tea Garden be named Mei-ling Tea Garden or Mei-ling Gardens as a merited tribute to Madam Chiang Kai Shek. On motion duly made, seconded and unanimously

carried, the request was held in abeyance for further consideration and study.

United Spanish War Veterans - Re Display of National Flag:

The Board next considered a communication from Mr. W. M. McCoy, Secretary, United Spanish War Veterans, regarding the proper display of the national flag in places under the Park Commission jurisdiction, pointing out that several members of his organization had reported the absence of the flag in several parks and squares. The Secretary was instructed to inform the Secretary of the United Spanish War Veterans that it was the established policy of the Park Commission that the flag is to be flown each day in every park and square under the jurisdiction of the Park Commission, where facilities have been provided, and to request Mr. McCoy to inform the Board specifically of any instance where this policy has been violated.

S.F.Munic.Parks Employees Union, Loc.311 - Re ½ hour lunch period Quitting Hour:

The Board considered a communication from the San Francisco Municipal Parks Employees' Union, Local 311, over the signature of P. A. Conroy, Secretary, requesting the Park Commission to extend the practice of allowing the one-half hour period for lunch for the duration and to continue the quitting hour at 4:30 P.M., due to deplorable transportation facilities. On motion duly made, seconded and unanimously carried, the request was denied as a matter of policy.

U.S.Army Engin.-Survey & Const. Permit-2.29 acres Gas House Cove:

The Secretary presented the request of the United States Engineers, War Department, for approval of a Survey and Construction Permit covering property comprising an area of 2.29 acres, more or less, located at Gas House Cove, off Yacht Harbor. Commissioner

Lermen stated that he had discussed this request of the War Department with Mr. Eugene J.Riordan, Assistant Director of Properties, City and County of San Francisco, and suggested that the request be held in abeyance until such time as the Director of Properties and the City Attorney are able to work out the legal difficulties. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request of the War Department was referred to Commissioner Lermen with full power to act.

Fuhrman Estate-Ordinance re Lease with Bishop Oil Company:

The Board then ratified the action of Commissioner Lermen in directing the Secretary to approve for and on behalf of the Park Commission an ordinance to be adopted by the Board of Supervisors directing the Mayor and the Clerk of the Board of Supervisors to execute a lease with the Bishop Oil Company for the production and gas and oil on the property located in Kern County, acquired through the Fuhrman Bequest by the Park and Library Commissions, as joint trustees. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Commissioner Lermen's action was ratified.

Accounting-Park Dept. Cash Acct as at Feb.8,1943:

The Secretary then presented a communication from the Controller of the City and County of San Francisco, enclosing an audit of the Park Department Cash Account as at February 8,1943, together with suggestions to improve the Cash Collection procedure. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Budde for investigation and report at

the next meeting.

Fuhrman Estate-Extension of Time, Seaboard Oil Company:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, enclosing a proposed resolution for approval of the Park Commission and for subsequent adoption by the Board of Supervisors. The resolution directs the Mayor and the Clerk of the Board of Supervisors to execute an agreement for and on behalf of the City and County of San Francisco with the Seaboard Oil Company granting an extension of time until April 4, 1944, to commence the drilling of a second oil well on the property acquired from the Fuhrman Bequest, and located in Kern County, California, in consideration of the payment of the sum of $1000.00. The extension is to be subject to all the terms, covenants and conditions contained in that certain lease dated November 5,1941, and recorded in Book 1067, at Page 53, Official Records of Kern County, California, except as modified by the agreement hereby authorized. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to approve the resolution for and on behalf of the Park Commission.

S. F. Zoo - Horse Meat Situation:

President Fleishhacker reported a communication had been received from W. C. Hubner, Purchaser of Supplies, notifying the Superintendent of Parks that the Western California Products Company had cancelled their contract to supply the Park Department with horse meat for the animals in the Zoo, in accordance with the following provision of the contract:

> ***"Because of present uncertain conditions and the difficulty of obtaining horses due to shortage of animals and trucking facilities to transport these live animals to our plant,
>
> "It is hereby stipulated that we shall be held to the contract only so long as we are able to receive a supply of live horses." * * *

Mr. Hubner further stated that within the next few weeks it was his intention to readvertise for bids in an attempt to enter into a new contract for the supplying of horse meat, but that he was by no means certain that anyone would be willing to enter into a contract of this type, particularly if a condition was made part of the contract by which the contractor would be held liable in the event of a failure to make delivery. Mr. Hubner also stated that horse meat is currently being sold in San Francisco for use as animal food at prices in the neighborhood of 20¢ per pound, and that it seemed certain that if a contract were entered into the figure per pound would be at least double the 5.85¢ per pound we have been paying under the contract cancelled by the Western California Products Company. It was the concensus of opinion of the Board that every effort should be made to cooperate with the Purchaser of Supplies in locating a contractor who would be able to supply the necessary horse meat and willing to enter into a contract at a reasonable price. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the matter was referred to the members of the Park Commission as a committee of the whole.

Alta Plaza Sq.- Use of Portion by Amer. Red Cross for Growing of Camouflage Materials:

President Fleishhacker then presented a communication from Mrs. Helene B. Roe, 1201 California Street, San Francisco, representing the American Red Cross, and requesting that a small area in Alta Plaza Park be set aside for the use of the American Red Cross for the purpose of growing camouflage materials for the Army and Navy. Attached to Mrs. Roe's communication were letters from the Army and Navy and the Office of Civilian Defense sponsoring this work, and indicating their approval of the project. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to inform Mrs. Roe and the American Red Cross that the request was granted.

Sharp Park - U.S. Engineers Request to make 3" Pipe Connection to Water System:

Commissioner Lermen reported that he had made a thorough investigation of the request of the United States Coast Guard to permit the United States Engineers to install a 3" pipe connection to our Sharp Park Water System, and was of the opinion that the action of the Board denying this request was unwise and should be rescinded. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the action of the Park Commission taken February 25,1943, denying the request of the United States Coast Guard to use the Sharp Park water facilities was rescinded. Commissioner Lermen then requested that action be taken permitting the United States Engineers Department to install a 3" pipe connection to the Sharp Park Water System in accordance with the request of the United States Coast Guard. On motion of Commissioner Budde,

seconded by Commissioner Sandy, and unanimously carried, permission was granted.

Fuhrman Estate-City Atty's Opinion re Duties of Library Comm. & Park Comm. as to Assets of Fuhrman Estate:

Commissioner Lermen then presented the following opinion of the City Attorney concerning the duties of the Library Commission and the Park Commission, as joint trustees, with regard to the assets of the Fuhrman Estate, and requested the opinion be incorporated in the minutes. So ordered.

" March 18 1943

"SUBJECT: Duty of Library Commission and Park Commission, with Regard to Assets of Fuhrman Estate.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

" REQUEST

" At its meeting held on November 17,1942, the Library Commission decided to invest any surplus cash in the Fuhrman Bequest for the purchase of United States War Bonds.

" Subsequently, Mr. Harold J.Boyd, City Controller, was requested to inform the Library Commission of the exact status of the Fuhrman Fund, and whether the Controller would approve the investment in United States War Bonds.

" The Controller's answer of December 21,1942, and the analysis of the Fuhrman Estate, copies of which are herewith attached, was presented to the Commission for consideration. A memorandum analyzing Mr. Boyd's letter was presented by the Finance Committee and it was recommended by the Committee that this memorandum be referred to the City Attorney for an opinion on the points discussed therein.

" The memorandum is as follows:

' In re: Alfred Fuhrman Bequest

'On December 21,1942, Harold J.Boyd, Controller of the City and County of San Francisco, advised Robert Rea, the Librarian, that he approved of the investment in U.S. War Bonds proposed in Mr.Rea's request of December 2,1942 upon two conditions:

' 1. That the bonds bought would mature in not more than ten years; and

'2. That the amount of such bonds so invested will not preclude the carrying out of the terms of the trust.

"Under date of May 1,1942, the City Attorney rendered to the Library Commission an opinion in respect of certain specific questions that were submitted to the City Attorney suggested by the bequest made in the will of Alfred Fuhrman, deceased.

"Under Section 82 of the Charter, it is specifically provided that:

> 'Funds received by donation, bequest or legacy for a specific purpose and held in trust for the benefit of the city and county may, <u>with the approval of the controller</u>, be invested by the officer, board or commission charged with control and administration of such trust or funds in securities legal for savings banks.'

"Under the foregoing provision of the Charter and in the light of the previous opinion rendered by the City Attorney, it would appear obvious that the Library Commission may 'with the approval of the Controller' invest trust assets.

"However, the Controller raises the question as to whether the funds to be invested in United States War Bonds will not 'preclude the carrying out of the terms of the trust.'

"Under the terms of the trust, it is obligatory to use the funds made available to the Library Commission 'for the acquisition of additional books on economic and political subjects.'

"Since it now appears that in the judgment of the Library Commission, the funds now available cannot be wisely applied to the purchase or acquisition of additional books on economic and political subjects, it is the desire of the Commission to defer the acquisition of books of said character until the book market makes such acquisition wisely proper and pending the acquisition of such books to invest the funds in United States War Bonds.

"It seems to me that the Commission should request an opinion of the City Attorney whether or not in the exercise of their discretion they make the proposed investment out of liquid funds, pending the ultimate application of these funds to the acquisition of the character of books prescribed under the will.

"It is also suggested that the City Attorney undertake to clarify the answer to question five as set forth in his opinion of May 1,1942. While in the opening sentences of this paragraph devoted to this answer, he indicates that the Library Commission and the Park Commission might act either jointly or separately, nevertheless, in the concluding sentences of the same paragraph, there seems to be a neutralization of the opinion expressed in the earlier sentences.

"Under Resolution No. 2331, adopted by the Board of Supervisors, it was resolved that 'the Library Commission and the Park Commission shall act as trustees' etc. There is no indication in the resolution that the two Commissions could act either jointly or separately, nor is there any indication that they might act separately with respect to the custody, control, management, investments or sale of trust assets, and the only implication of separate conduct, in which each Commission might engage, rests upon the provision of the resolution which charges the two Commissions to administer, execute and perform terms and conditions of the will. It is of course obvious that with respect to the acquisition of books, the Library Commission must act separately from the Park Commission, and with respect to the adornment of Golden Gate Park, the Park Commission must act separately from the Library Commission.

"It is therefore important for the City Attorney to indicate whether, in all other matters arising out of the management and administration of the trust, it is incumbent upon the two Commissions to act either jointly or separately, or whether they must act jointly.

"The reason why clarification upon this point would appear to be desirable arises out of the proposal to make the investment under consideration. If the right to make investments must be exercised jointly, then the proposed investment in United States War Bonds, <u>before the actual application of the funds to the acquisition of books</u>, may be regarded as an investment by both Commissions rather than by the Library Commission alone.

"The City Attorney should likewise be requested to render an opinion to the Commission as to who, if anyone, will be liable for any loss that may be occasioned in the event that the investment is made in United States War Bonds.

" <u>O P I N I O N</u>

" From your request for an opinion it is apparent that you have presented three questions for determination. I shall undertake to answer each separately.

"<u>ANSWER TO QUESTION 1</u>.

" Section 2261 of the Civil Code provides that a trustee must invest money received by him under the trust, as fast as he collects a sufficient amount, in such manner as to afford reasonable security and interest for the same.

" Section 2262 of the Civil Code provides that if a trustee omits to invest the trust moneys according to Section 2261 of the Civil Code, he must pay simple interest thereon, if such omission is negligent merely, and compound interest if it is wilful.

" In view of these Civil Code sections it is quite

apparent that it is the duty of a trustee to immediately invest all funds possible. It is apparent from your request for an opinion that in your judgment the funds now available cannot now be wisely applied to the purchase or acquisition of additional books on economic and political subjects. If such is the conclusion of the Library Commission it would seem to me that there would be no discretion with regard to whether the trust funds should be invested. Such funds must be immediately invested so that they, with their increment, may be later used to carry out the terms of the trust with regard to the purchase and acquisition of the books in question.

" If these moneys were not invested, the position of the trustees would certainly be precarious, in view of the conclusion that the available funds cannot now be wisely applied to the purchase and acquisition of the books.

"IN ANSWER TO QUESTION 2.

" This question has to do with the proposition of whether the Library Commission or the Park Commission should make the investment.

" You will note that the decree of distribution provides that distribution is made to the City and County of the residue and remainder of the estate to be used and expended as follows: One-half for the acquisition of additional books on economic and political subjects and one-half for the further adornment of Golden Gate Park. Distribution is not made to either the Library Commission or the Park Commission. Under Resolution No. 2331 of the Board of Supervisors the bequest was accepted, and both the Library Commission and the Park Commission were designated to act for and on behalf of the City and County of San Francisco.

" Under the circumstances it would appear to me that any investments made before the actual application of the funds for either the acquisition of books or the further adornment of Golden Gate Park, must be made by the two commissions. However, they may act independently of each other, so long as they agree with respect to a final conclusion. For example, the Library Commission may decide that available funds shall be invested in a United States War Bond of a specific denomination. The Park Commission may do likewise. Each may be acting independently of the other, but the result would be the determination of both commissions. Under these circumstances, of necessity, the investment would be by both commissions.

" Therefore, with respect to the management and investment of trust funds and assets prior to utilization by the Library and Park Commissions, it is incumbent upon the two commissions to act in unison, either jointly or separately.

" Should it become desirable at any time in the future for the two commissions to separately administer the assets which will be ultimately utilized by them individually, the resolution aforesaid may be amended by the Board of Supervisors to so provide. In the event that the commissions should desire to be removed as trustees and replaced by the Board of Supervisors, so that they will no longer have to administer the assets, this may be accomplished by an appropriate resolution of the Board of Supervisors, pursuant to the provisions of subdivision(d) Section 19 of the Charter.

" ANSWER TO QUESTION 3.

" Section 2259 of the Civil Code provides that a trustee must use at least ordinary care and diligence in the execution of his trust. If an investment were now to be made in United States War Bonds I cannot perceive how ordinary care and diligence would be lacking in the execution of the trust.

" It is, therefore, my opinion that if there were any loss occasioned in the event that the investment were made in United States War Bonds, liability for such loss would not fall upon the trustees.

"

Respectfully submitted,

"To:
"Library Commission
"#3

CITY ATTORNEY

"

H.F.Swimming Pool & Bathhouse- Price Schedule:

Commissioner Sandy stated that he would like the report on the price schedule for Fleishhacker Swimming Pool and Bathhouse to be put over until the next meeting to permit him to make a further investigation and study of the matter. So ordered.

Park Concessions - Closing Hour of:

Commissioner Sandy reported that he had investigated a suggestions that the closing hour of all Park concessions be advanced from 5:00 P.M. to 6:00 P.M. during the summer months due to the large public demand for these services during that hour. Commissioner Sandy explained that his investigation indicated that 5:00 P.M. appeared to be too early a closing hour and that this change would be a good plan inasmuch as dur-

ing the summer months it is daylight until 7:00 P.M., or later, due to War Saving time. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the closing hour of 6:00 P.M. was fixed for all Park concessions, effective April 1, 1943.

Victory Gardens-Rules and Regulations:

Superintendent of Parks, Julius L. Girod, reported that the proposed rules and regulations for victory gardens had been approved by the City Attorney, and requested their adoption. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following rules and regulations covering public use of victory gardens on Park property were adopted:

G.G. Park:

" OFFICE OF THE

" PARK COMMISSIONERS

" SAN FRANCISCO
" CALIFORNIA

" Date _____ 1943

" The undersigned agrees to accept permission to use a plot in the Golden Gate Park Victory Garden, revocable at all times at the pleasure of the Board of Park Commissioners of San Francisco, subject to the following rules and conditions:

" (1) That the plot will be assigned for a period of six months only.

" (2) In no event will the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, be held liable for any accident or damage suffered by the undersigned while he or she is working his or her garden plot.

" (3) In the event the plot assigned is not properly maintained for a period of two consecutive weeks, the Park Department may assign that plot to another person.

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" (2) In no event will the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, be held liable for any accident or damage suffered by the undersigned while he or she is working his or her garden plot.

" (3) In the event the plot assigned is not properly maintained for a period of two consecutive weeks, the Park Department may assign that plot to another person.

" (4) Not to interfere or trespass on adjoining plots.

" (5) The undersigned will have no cause for action against the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, in the event his or her victory garden crops are destroyed or stolen.

" (6) That in case the undersigned violates any of these conditions, he or she on given written notice shall immediately forfeit all privileges under this permit.

" Name _____

" Address _____

" Telephone No. _____ "

.....

McLaren Park: " OFFICE OF THE

" PARK COMMISSIONERS

" SAN FRANCISCO
" CALIFORNIA

" Date _____1943

" The undersigned agrees to accept permission to use a plot in McLaren Park for a Victory Garden, revocable at all times at the pleasure of the Board of Park Commissioners, subject to the following:

" In no event will the City and County of San Francisco, the Board of Park Commissioners or its agents or employees, be held liable for any accident or damage suffered by the undersigned while he or she is working his or her garden plot.

" The undersigned will have no cause for action against the City and County of San Francisco, the Board of Park Commissioners or its agents or employees in the event the victory garden crops are destroyed or stolen.

" Name _____

" Address _____

" Telephone No. _____ "

Drifting Sand - Master Plan:

Mr. Girod then reported that the drifting sand master plan had not, as yet, been completed and requested that the matter be put over until the next meeting. So ordered.

G.G.Park Tea Garden: Moving of Temple:

Mr. Girod further reported that he was continuing his study of a plan for moving the temple in the Tea Garden, but was not prepared as yet to report.

Kezar Stadium - Hoot Gibson Rodeo Celebration, May 15 & 16,1943:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that he had received an application from David D. Mings, Manager of the Hoot Gibson Rodeo Association, for the reservation of Kezar Stadium on May 15th and 16th, for the purpose of holding a rodeo at a rental of 15% of the gross receipts with a minimum guarantee of $2500.00. After discussion and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Director of Recreational Activities was instructed to enter into the preliminary negotiations of a contract with the Hoot Gibson Rodeo Association for this event.

Kezar Basketball Pavilion - Use of by Badminton Clubs:

Mr. Hickey then reported that his investigation proved that it would be feasible to permit Badminton games to be played in Kezar Basketball Pavilion during that portion of the year that the pavilion was not being constantly used for basketball. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Director of Recreational Activities was instructed to make the necessary provisions to permit the playing of Badminton in the Kezar Basketball Pavilion in accordance with the following resolution:

Res. No. 750
Badminton Fee:

RESOLUTION NO. 750

RESOLVED unanimously by the Board of Park Commissioners that a service fee of One and 50/100 Dollars ($1.50) per hour be charged for the use of the Badminton Courts in Kezar Basketball Pavilion.

The Secretary presented a communication from the United Irish Societies of San Francisco expressing thanks for the Park Commission's cooperation in the Robert Emmet Memorial Day Celebration. Ordered filed.

The Secretary then presented a communication from Mrs. Matie McLaren Daniels thanking the Park Commission for their kindness in allowing her to use the Lodge for the past two months. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 746 -
Allotments:

RESOLUTION NO. 746

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENT

Appropriation:

212.400.04	Equipment-Recreational Unit	$ 60.00
212.110.04/1	Permanent Salaries-Part Time Recreational Unit	855.00
212.500.26	Golden Gate Park Rehabilitation Playground Area.	777.13

Res. No. 747 - Work Orders:

RESOLUTION NO. 747

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
250	Park Commission	Construction of Farm Yard Unit-Children's Quarters Playgro und Area	$777.13
251	Dept. of Public Works (Street Repair)	Surfacing Foot-paths-Golden Gate Park	659.90
252	Dept. of Public Works (Street Repair)	Surfacing Pony Track-Playground Area	660.40

Res. No. 748- Purchase of "Skiff" for Fleishhacker Swimming Pool:

RESOLUTION NO. 748

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of a 12 foot Skiff for the Fleishhacker Swimming Pool, the cost not to exceed $60.00.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
April 9, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 8, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of March 25, 1943.

Yacht Harbor - Posting of "No Swimming" Signs:

The Secretary presented a communication from J. C. Geiger, M. D., Director of Public Health, City and County of San Francisco, pointing out that the water at the beach adjacent to Yacht Harbor is unfit from a bacteriological standpoint for swimming, and requesting that the Park Commission erect signs similar to those posted in past seasons warning against swimming in this area. On motion duly made, seconded and unanimously carried, Mr. Julius Girod, Superintendent of Parks, was instructed to erect the requested signs and to inform Dr. Geiger of the compliance with his request.

Marina Park - U.S. Navy Request for Revocable Permit to Construct Structure:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the application of the Navy Department for a revocable permit to construct and use a structure at Marina Park near the North Seawall, and dated April 7, 1943, be granted. The Secretary was instructed to prepare and issue the

necessary permit, subject to the approval of Commissioner Lermen, Chairman of the Roads and Structures Committee.

U.S.Engineers-Responsibility for Repairs, Utilities,etc.:

The Board next considered a communication from Bruce A. Crayne, Major, Corp of Engineers, United States Army, stating that the United States Engineering Department is responsible for repairs, utilities and any alterations that are necessary on properties leased to the War Department by the Park Commission, and suggesting that all requests for repairs or alterations made by individual units of the Army on property leased from the Park Commission be referred to the Engineering Department for attention. Ordered filed.

S. F. Zoo - Heating & Ventilating System in Lion House-Substitution of Materials:

The Board then considered the request of Roy A. Helgesson, Contractor for the installation of a heating and ventilating system in the Lion House, San Francisco Zoological Gardens, to substitute 24 gauge black iron ducts for 1/8" flex board ducts in making this installation, inasmuch as present conditions would require a six weeks' delay to obtain the specified flex board.

The Secretary presented a letter from George E. Atkins, Consulting Engineer, stating that the proposed change to metal ducts would be advantageous as it would entirely eliminate the wood framing, and suggesting that should the substitution be permitted the metal ducts should be painted inside and outside with heat resisting paint. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the request for substitution

was granted with the proviso that the condition of the metal ducts meet with the approval of the Superintendent of Parks, and that the suggestion of Mr. Atkins regarding the painting inside and outside with heat resisting paint be observed.

Fay Improvement Company - 60-day Extension of Time for Completion of Sealcoating of Main Drive:

The request of the Fay Improvement Company for a 60-day extension of time after April 19,1943, to complete its contract for repairing cracks and the application of a seal coat on the Main Drive, Golden Gate Park, was next considered, and on motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the extension was granted.

Fidelity & Casualty Co.of N.Y. - Requesting Cancellation of Bonds to Ernest J.Rogers & Sons re Road Surfacing,Harding Prk Golf Course:

The Board also considered a communication from The Fidelity & Casualty Company of New York, over the signature of F. M. Reimers, stating that his company had provided Performance and Labor and Material bonds for Ernest J. Rogers & Sons, Contractors, indemnifying the City and County of San Francisco from all harm resulting from the construction of a natural rock asphalt wearing surface on the roadway at Harding Park Golf Course. Mr. Reimers further stated that the Ernest J.Rogers & Sons contract for this work had been rejected by the City and County of San Francisco and as a consequence, since the bid was rejected, the Board of Park Commissioners should, by formal resolution, release the Fidelity & Casualty Company of New York from any and all liability that may have heretofore existed due to the issuance of the said Performance and Labor and Material bonds. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to discuss

the request with the City Attorney and report at the next meeting.

Balboa Park - Damage to Property at 2021 San Jose Avenue Due to Explosives Used by Park Dept. in Uprooting Trees:

The Secretary then presented a communication from the Fire Companies Adjustment Bureau, Inc., over the signature of C. M. Haid, Adjuster, stating that heavy explosions on March 17, 1943, caused by explosives used in uprooting trees by the Park Department at Balboa Park had damaged the property of Maurice O'Dowd 2021 San Jose Avenue, to the extent of cracking the stucco on the front of the house, breaking three chandelier globes and numerous dishes in the dining-room. Mr. Haid further stated that Mr. O'Dowd had referred the claim to his organization for attention, and requested the Park Commission to investigate the damage. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was instructed to investigate the extent of the damage for report at the next meeting.

McCoppin Square - Parkside Annual May Day Celebration, May 2, 1943:

The request of the Parkside District Improvement Club for the use of McCoppin Square for its Annual May Day Celebration on May 2, 1943, was next considered and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, was granted. The Superintendent of Parks was instructed to provide the necessary three (3) maypoles with ribbons for the celebration.

Res. No. 753 - Rescinding Res. No. 578 - Use by U.S. Army of No. Training Sta. & Polo Sheds at G.G. Park Stadium:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 753

RESOLUTION NO. 753

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 578, adopted at a regular meeting of the Board of Park Commissioners on March 26, 1942, whereby the President and the Secretary of this Commission were authorized to execute a lease agreement between the United States of America and the Board of Park Commissioners for the Use of the North Training Quarters and Polo Sheds at the Golden Gate Park Stadium, is hereby rescinded.

Res. No. 754 - Re Lease Agreement for Use By U.S. Army of No. Training Sta. & Polo Sheds at G.G. Park Stadium:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 754

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the North Training Quarters and Polo Sheds at the Golden Gate Park Stadium by the United States of America, be and is hereby approved; and that the President of this Commission be and is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners, said authorization being retroactive to and including March 13, 1942.

Res. No. 752 - Service Order for Philip Sapiro Band for May Day Celebration, G.G. Park:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 752

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
40	Philip Sapiro	Band Music for May Day Celebration in Golden Gate Park	$198.00

G.G.Park -Formal Opening of Victory Gardens, April 11,1943, at 10:30 A.M.:

At the suggestion of President Fleishhacker and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the formal opening of the Victory Gardens, Golden Gate Park, was set for Sunday, April 11,1943, at 10:30 A.M. The Superintendent was instructed to have the gardens in readiness and the Secretary was directed to extend an invitation to Mayor Angelo J. Rossi to preside at the opening ceremonies and to turn the first shovelfull of soil.

G.G.Park Childs' Playground - Formal Opening of April 25,1943:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the re-opening of the recently rehabilitated Children's Playground, Golden Gate Park, was set for Easter Sunday, April 25,1943, at 10:30 A.M. and it was the order of

the Commission that the Park Band participate in the opening ceremonies.

S. F. Zoo - Naming of Four Bear Cubs:

The Board next considered a communication from Mrs. Thomas Magee, 2550 Pacific Avenue, suggesting that the four bear cubs at the S.F.Zoological Gardens be named after the Four Freedoms, i.e. Freedom of Speech, Freedom of Worship, Freedom from Want, Freedom from Fear, using the last names. The Secretary was instructed to inform Mrs. Magee that her suggestion would be given due consideration, and the communication was ordered filed.

S.F.Zoo - Horse Meat Situation:

President Fleishhacker reported that he had made further investigation into the horse meat situation for the animals at the S. F. Zoological Gardens and his investigation disclosed that it was the intention of the Purchaser of Supplies and the Controller to attempt to hold the Western California Products Company to its contract to provide this commodity, but that he was fearful of the possibility that the animals at the Zoo might suffer during the time this subject was under controversy inasmuch as the contractor had indicated that his available supply of horse meat would be exhausted on April 14, 1943. On motion duly made, seconded and unanimously carried, the Secretary was instructed to inform the Purchaser of Supplies that the Park Commission had caused the proper requisition for horse meat to be prepared and forwarded to his office and that the Park Commission would expect an uninterrupted supply of horse meat to be provided by his department.

Accounting - Park Dept. Cash Acct. as at Feb.8,1943:

Commissioner Budde requested that his report on the Park Department Cash Audit by the Controller, as at February 8,1943, be put over until the next meeting.

H. F. Swimming Pool & Bathhouse-Price Schedule (Res.No. 756:

Commissioner Sandy presented the following resolution covering the price schedule for the Herbert Fleishhacker Swimming Pool and Bathhouse:

Res.No.756

RESOLUTION NO.756

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, a service fee of

50¢ for Adults

25¢ for Children, under 12 years of age

shall be charged for the use of the facilities at the Fleishhacker Bathhouse and Swimming Pool.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the above resolution was adopted.

G.G.Park - Use of Stables by Mounted Auxil. Police:

Superintendent Julius L. Girod reported that he had investigated the request of the Mounted Auxiliary Police for the use of the stables located at the west end of Golden Gate Park and requested that the application be denied inasmuch as the Park Department has use for the stables in connection with its recreational activities. On motion duly made, seconded and carried, the request of the Mounted Auxiliary Police for the use of these stables was denied.

Drifting Sand-Master Plan:

Mr. Girod then requested that his report on the Master Plan for the removal of drifting sand and the rehabilitation of beaches under the Park jurisdiction be put over until the next meeting.

G.G.Park - Informal Bids for Moving of Tower Temple, Tea Garden:

The Superintendent next reported that he was calling for new informal bids for moving theTower Temple in the Tea Garden, Golden Gate Park, which bids will be opened Saturday, April 10, 1943, at 10:00 A.M., and that he would be in a position to present the results of these bids to the Commission for award at the next meeting.

Balboa Park - Revocation of Permit to S.F. Junior College to Use Certain Portions of:

The Superintendent also requested the Board to revoke the permission given the San Francisco Junior College to use certain land in Balboa Park for garden purposes, inasmuch as the Park Department now has use for the land and the Junior College has found other property more suitable for its purpose. On motion duly made, seconded and unanimously carried, the permit given the San Francisco Junior College for the use of a portion of Balboa Park for garden purposes is revoked and the Superintendent was authorized to request the School Department to vacate the property within sixty (60) days.

Sutro Heights - Request by U.S. Engrs.to Construct Small Conv.Sta.:

The Superintendent presented a request from the United States Engineers to construct a small convenience station at Sutro Heights. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to inform the United States Engineers that the request was granted.

G.G.Park -Occupation of by U.S. Army:

Mr. Joseph R. Hickey, Director of Recreational

Activities, then reported that his investigation of the Army occupation of the North Tunnel and Stables at Golden Gate Park Stadium is of such a nature that it can be readily removed, and that their continued occupancy of this area is interfering with the Park recreational activities. On motion duly made, seconded and unanimously carried, the Board of Park Commissioners ordered incorporated in the minutes the following sense of the discussion that ensued: It is the expressed desire of the Park Commission that the Army remove certain installations and troops from the North Tunnel and Stable area of Golden Gate Park Stadium unless such occupancy by the United States Army is of absolute necessity and of importance to the furthering of the war effort.

Thomas P. Langdon, Secretary, presented the following communications:

From Parker S. Maddux, former Park Commissioner, expressing his sincere thanks for the thoughtfulness of the Park Commission in sending flowers on the occasion of his appointment to the Board of Fire Commissioners, and extending his best wishes to the members of the Park Commissioners. Ordered filed.

The following communication from His Honor, Mayor Angelo J. Rossi:

"OFFICE OF THE MAYOR
" SAN FRANCISCO

ANGELO J. ROSSI
Member
U.S. Conference of Mayors

" April 2, 1943

"To the Honorable
"The Park Commission
"McLaren Lodge
"San Francisco, Calif.

"Gentlemen:

" Now that the hustle and bustle attendant to Madame Chiang Kai-shek's visit to San Francisco has subsided, I wish you to know that during her stay I had numerous opportunities to chat with her and each time she praised most lavishly the beautiful decorations in the Mayor's office and on the balcony of the City Hall on the occasion of the formal reception in her honor.

" I cannot find words to adequately express my gratitude for the splendid work done by the men of the Park Department, particularly for the magnificent planning of Superintendent Julius Girod and the other members of his staff.

" In addition, I cannot help but mention once again the continuing and splendid work being done by Miss Sydney Stein, not only on this occasion, but who makes it possible for visitors to my office to have the opportunity of viewing the beauties of nature created in Golden Gate Park all year long.

" Yours sincerely,

" (SGD) ANGELO J. ROSSI

" Mayor. "

Ordered filed.

Letter of Commendation re Board's Decision re Placement of Father Palou Cross on Pt. Lobos:

Communication from Yerba Buena Parlor, 273, Native Daughters of the Golden West, commending the Park Commission for its position in insisting that the cross erected by Father Palou in 1774 be reerected as near as possible to the proven original site, and stating that it was the unanimous opinion of their organization that the greatest care should be exercised so that accuracy and authenticity govern all procedure in dealing with historic matters.

A communication from Mrs. A. W. Stokes, member of the City Planning Commission, thanking the Park Commission for the delightful and instructive day provided by the Park Commission on the occasion of the Shorline Planning Association luncheon held March 13, 1943. Ordered filed.

The following resolution was adopted:

Res. No. 751 - Payments:

RESOLUTION NO.751

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

RALPH MURRAY, DIRECTOR

March Concerts - Four @ $339.70	$ 1,358.80

RALPH MURRAY, DIRECTOR

Employees' Liability Insurance - covering period January 1 to March 31, 1943	11.39

LEROY OLSON COMPANY

Installing asphalt tile flooring in Women's Powder Room at Fleishhacker Bathhouse	145.00

Agreement - Roy A.Helgesson, Heating & Ventilating System, Lion House, S.F.Zoo:

" THIS AGREEMENT, made this 3rd day of March, A.D. 1943, by and between ROY A. HELGESSON, 20 Upper Terrace, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 25th day of February, A.D.1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the

following work in the City and County of San Francisco, to-wit:

"INSTALLING A HEATING AND VENTILATING SYSTEM IN THE LION HOUSE AT SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Seven Hundred and Sixty-Five and 00/100 Dollars ($2,765.00) payable as follows: Seventy-five per cent (75%) of this amount when the work is completed; the remaining twenty-five per cent (25%) will be paid when the work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties

for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903,and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (SGD) ROY A. HELGESSON
Party of the First Part

" BOARD OF PARK COMMISSIONERS

" (SGD) BY: THOMAS P.LANGDON (SEAL)
Secretary

"Signed, Sealed and Delivered in the presence of

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE
" City Attorney

"By WALTER A. DOLD
" Deputy City Attorney "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Thomas P. Langdon
Thomas P.Langdon
Secretary

following work in the City and County of San Francisco, to-wit:

"INSTALLING A HEATING AND VENTILATING SYSTEM IN THE LION HOUSE AT SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Seven Hundred and Sixty-Five and 00/100 Dollars ($2,765.00) payable as follows: Seventy-five per cent (75%) of this amount when the work is completed; the remaining twenty-five per cent (25%) will be paid when the work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties

for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903,and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (SGD) ROY A. HELGESSON
Party of the First Part

" BOARD OF PARK COMMISSIONERS

" (SGD) BY: THOMAS P.LANGDON (SEAL)
Secretary

"Signed, Sealed and Delivered in the presence of

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE
" City Attorney

"By WALTER A. DOLD
" Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
April 23, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, April 22, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of April 8, 1943.

U. S. Engineers-Loan of 35 Japanese Tatami Straw Mats:

Captain H. C. Spalding, Corps of Engineers, United States Army, appeared before the Board with the request that 35 Japanese tatami straw mat rugs, the property of the City and County of San Francisco, and at present stored in the Tea Garden, Golden Gate Park, under the jurisdiction of the Park Commission, be made available to the Army for its purposes. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was referred to the Secretary, with full power to act, with instructions to confer with the Purchaser of Supplies and the City Attorney.

Strawberry Hill - Hamilton Square Baptist Church - Request to Hold Sunrise Services on Easter Sunday:

The Board then considered a communication from the Hamilton Square Baptist Church, over the signature of Arno Q. Weniger, Pastor, making application for the use of Strawberry Hill, Golden Gate Park, for a sunrise service on Easter Sunday morning. After discussion and on motion duly made, seconded and unanimously carried,

the Superintendent was instructed to deny the request in line with the recently adopted war-time ordinance closing Golden Gate Park between sunrise and sunset.

Claim of Frederick W. Beckh, for $100.00 involving property damage at 273 Dolores Street:

The Secretary presented a copy of a claim forwarded to the Park Department by the Controller for $100.00, filed by Frederick W. Beckh, 26 Hidalgo Terrace, covering damage to property located at 273-5 Dolores Street. The nature of the damage was indicated as follows:

> Sewer in front of claimant's building became filled with roots from nearby tree belonging to Park Commission, causing damage to sewer and incurring repairs to the amount of $100.00.

The Secretary explained that the claim had already been referred to the City Attorney, who would protect the Park Department's interest in this matter. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Superintendent was instructed to investigate the claim and report at the next meeting.

Proposed Ordinance Prohibiting Automobiles and All Other Vehicles from Parking or Driving on Lawns, etc.:

The Secretary next presented the following proposed ordinance " Prohibiting automobiles and all other vehicles from parking or driving on lawns, margins, pedestrian lanes, equestrian lanes in any park in the City and County of San Francisco and prohibiting the washing, greasing, oiling, polishing or repairing of automobiles or other vehicles in said parks":

"BILL NO._____ ORDINANCE NO._____
(Series of 1939)

"PROHIBITING AUTOMOBILES AND ALL OTHER VEHICLES FROM PARKING OR DRIVING ON LAWNS, MARGINS, PEDESTRIAN LANES, EQUESTRIAN LANES IN ANY PARK IN THE CITY AND COUNTY OF SAN FRANCISCO AND PROHIBITING THE WASHING, GREASING, OILING, POLISHING OR REPAIRING OF AUTOMOBILES OR OTHER

VEHICLES IN SAID PARKS.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. It shall be unlawful for any person to park or drive any automobile or other vehicle on any lawn or planted section in any park in the City and County of San Francisco, or in any pedestrian or equestrian lane therein, or in any other place where under the rules and regulations of the Board of Park Commissioners vehicular parking is prohibited; or to wash, grease, oil, polish or repair any automobile in any park in the City and County of San Francisco except insofar as repairs may be necessary for the immediate removal of any damaged or disabled automobile from said park.

" Section 2. No automobile shall be parked on any road, place or highway permitted to be used for vehicular traffic in any park in the City and County of San Francisco except on the extreme right side of said road, place or highway and immediately adjacent to the planted portion of said park adjoining said road, place or highway; provided, however, that the Board of Park Commissioners shall have full power and authority to set aside suitable space for the parking of any motor vehicle, or any other vehicle, off of any road, place or highway. The extreme right side of said road, place or highway shall be deemed to be the right hand side of any road, place or highway as measured or applied in the direction in which any vehicle is traveling.

" Section 3. The Board of Park Commissioners is hereby authorized to make such rules and regulations, not in conflict with the provisions of this ordinance, for the purpose of carrying this ordinance into effect.

" Section 4. Any person convicted of violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and shall be punished accordingly.

"APPROVED AS TO FORM:

"(SGD) JNO. J. O'TOOLE
CITY ATTORNEY "

Commissioner Lermen, on being assured this legislation had the approval of the City Attorney, moved that the Secretary be instructed to present the proposed ordinance to the Board of Supervisors for adoption. On receiving a second by Commissioner Budde, the motion was unanimously carried and the Secretary so instructed.

Broderick Monument - Placing of:

The Board then considered a communication from Joseph H. Dyer, Jr., Secretary, San Francisco Art Commission, in reference to the Park Commission's request for approval by the Art Commission of the Broderick Statue, which had been suggested for installation in Portsmouth Square. Mr. Dyer stated that Amendment #1, Article 4 of the Art Commission held as follows:

> "The designs, models, drawings or photographs of all works of art (defined in Section 46, City Charter) shall not be considered an official submission to the Art Commission for their approval or disapproval until officially accepted by the designated department of the municipality of the City and County of San Francisco under whose jurisdiction the said work of art is to be placed."

Mr. Dyer further stated that inasmuch as the Park Commission had not indicated its acceptance of the subject monument, it would be improper for the Art Commission to act upon the request. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the matter was put over until the next meeting, and the Secretary instructed to obtain a photograph of the monument for inspection by the Park Commissioners.

Stow Lake - Re Boating Concession (Tilden & Boardman):

Superintendent of Parks, Julius L. Girod, presented a communication from the Tilden Utility Engineering Company, 1179 Market Street, over the signature of Calvin V. Tilden, offering to enter into an agreement with the Park Commission to operate a boating concession on Stow Lake. Mr. Tilden stated he was at present in possession of 20 new rowboats, and that he was prepared to operate them on a basis that would be satis-

factory to the Park Commission, and offered a guaranteed minimum payment of not less than $75.00 per month. All insurance, labor and operating expenses to be paid by the Tilden Utility Engineering Company. Mr. Tilden further stated that Mr. George Boardman, 122 Battery Street, the operator of the "Swan Boats" at the Golden Gate Exposition, was associated in this business with him. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the offer was referred to Commissioner Sandy for investigation and report at the next meeting. At the request of Commissioner Lermen, the Secretary was instructed to send copies of Mr. Tilden's letter to each of the Commissioners.

Fuhrman Bequest - Re Library Commission's Purchase of War Bonds with Their Portion of the Bequest:

The Board next considered a communication from the San Francisco Library Commission, over the signature of Laurence J. Clarke, Secretary, requesting the Park Commission, as joint trustee with the Library Commission of the Fuhrman Estate, to concur with it in its resolution, adopted on November 17, 1942, so that the Library Commission's share of the cash on deposit, in the amount of $14,200. may be invested in United States War Bonds. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 760

RESOLUTION NO. 760

RESOLVED unanimously by the Board of Park Commissioners, acting as Joint Trustee with the Library Commission of the Fuhrman Estate, that inasmuch as monies now on deposit with the City

Treasurer, and in particular those monies derived from the Fuhrman Estate and allocated to the Library Commission, cannot be wisely spent at the present time for the acquisition of books on economic and political subjects, as provided in the bequest, that those monies so allocated to the Library Commission be invested in United States War Bonds. Provided, however, that the funds derived from the same source and allocated to the Park Commission for park beautification shall not be so invested and shall remain on deposit with the City Treasurer until such time as the Park Commission shall need them for the purpose designated in the bequest.

Union Square - Treasury Dept.'s Abandonment of Project at:

President Fleishhacker then reported that he had been informed by Mr. James Smyth, Treasury Department, of the abandonment of the project of the Treasury Department, in conjunction with the Standard Oil Company, for the sale of War Bonds, at Union Square, and for which permission had been granted by the Park Commission. The Secretary was instructed to note the abandonment of this project in the minute records.

Accounting - Park Dept. Cash Acct. as at Feb. 8, 1943:

Commissioner Budde requested that his report on the Park Department Cash Audit by the Controller be put over until the next meeting to permit further study of the problem involved.

Mountain Lake Park - Repair of Roof on Pinochle Pavil.

Commissioner Lermen reported that the matter of the repair of the Pinochle Pavilion roof at Mountain Lake Park had again been brought to his attention and that there had been considerable agitation from various quarters concerning the matter. On motion

duly made, seconded and unanimously carried, the matter was referred to Commissioner Lermen and the Superintendent of Parks for re-investigation.

Fleish. Swimming Pool & Bathhouse-Remodeling of:

Commissioner Sandy reported that he was continuing his studies of the conditions at the Fleishhacker Bathhouse and Swimming Pool and the San Francisco Zoological Gardens with the view of remodeling portions of these units to make them more attractive to the public. Mr. T. M. Grabow, Director of Engineering & Landscape Design, reported that he was preparing preliminary plans and estimates for this work. On motion duly made, seconded and unanimously carried, the Superintendent was instructed to make every effort to have the plans and estimates completed for presentation at the next meeting so that the estimate can be included in a supplemental budget which must be presented to the Mayor not later than May 15, 1943.

Balboa Park - Damage to Property at 2021 San Jose Avenue:

Superintendent of Parks, Julius L. Girod, requested that his report on the damage to the property located at 2021 San Jose Avenue, caused by explosives used in uprooting trees at Balboa Park by the Park Department, be put over until the next meeting to permit further investigation.

Drifting Sand-Master Plan:

Mr. Girod also reported that the drifting sand master plan had not, as yet, been received from the City Planning Commission, and requested that his report on its contents be put over until the next meeting.

G.G. Park Tea Garden-Informal Bids re Moving of Tower Temple:

The Superintendent then reported that he had received informal bids for the moving of the tower temple at the Tea Garden, Golden Gate Park, and that the low bid, of $350.00, was made by Pearson & Johnson. The Superintendent further states that inasmuch as Mr.

Johnson was a most responsible bidder, the bid of $350.00 was accepted and the work was proceeding; that it was his expectation that the temple would be in its new location within the week. Commissioner Sandy stated that Mr. Johnson had bid on this project as a personal favor to him and that the Park Department was most fortunate in obtaining his services at this particular time. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to write Mr. Johnson and to extend to him the thanks of the Park Commission for his courtesy in this matter.

Leave of Absence-George F. Hood, O 58 Gardener:

The Board then granted the request of George F. Hood, O 58 Gardener, for a military leave for service in the United States Armed Forces, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Leave of Absence - Geo. A. Sepulveda, 060 Head Gardener:

The request of George A. Sepulveda, O 60 Head Gardener, for a military leave of absence for service in the United States Armed Forces, was next approved effective April 27, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Fid.& Casual.Co. of N.Y.-Re Cancellation of Ernest J.Rogers & Sons Bonds Covering Road Surfacing, Harding Prk Golf Course:

The Secretary reported that he had received the following communication from the City Attorney concerning the request of the Fidelity & Casualty Company of New York that the Park Commission adopt a resolution relieving it of the liability assumed in issuing performance and labor and material bonds to Ernest J.Rogers &

Sons, Contractors, covering the construction of a natural rock asphalt wearing surface on the roadway at the Harding Park Golf Course:

" JOHN J. O'TOOLE
" City Attorney
" City Hall
" San Francisco California

" April 14, 1943.

"HONORABLE BOARD OF PARK COMMISSIONERS,
"Park Lodge, Golden Gate Park,
"San Francisco, California.

"Dear Sirs:

" You have presented to me a letter written to your Secretary by the Fidelity & Casualty Company of New York relative to bonds issued for the Faithful Performance of a contract between the Park Commission and Ernest J. Rogers & Son. You state that while this contract was actually executed it never became effective for the reason that the award was not made within the time provided for in the Contractual Procedure Ordinance and that no work was ever done under the contract.

" The Fidelity and Casualty Company now asks that they be formally released of any liability under the bonds. As long as no work was performed under the contract there is no objection to your releasing the Fidelity and Casualty Company from any liability under the bonds and, if you desire, returning the bonds to the company. Your Commission can pass a resolution setting forth the facts and releasing the surety from all liability under the bonds.

" Very truly yours,

" (Sgd) JNO. J. O'TOOLE
" CITY ATTORNEY "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res.No.761

RESOLUTION NO. 761

RESOLVED unanimously by the Board of Park Commissioners that the Fidelity & Casualty Company of New York be and is hereby relieved of all liability assumed by the issuance of performance and labor and material bonds Nos. 1982388-9 to Ernest J.Rogers & Sons, Contractors, covering the construction of a natural rock asphalt wearing surface on the roadway at the Harding Park Golf Course, San Francisco,

California, inasmuch as the contract has never been executed by the Park Commission and no work has been done by the said Ernest J.Rogers & Sons under the contract, and that the Secretary be and is hereby instructed to return the said bonds to the Fidelity & Casualty Company of New York.

U.S.Engineers-Letter of Thanks re Permission Granted to Install 3" Pipe Connection to Sharp Park Water System:

The Secretary next presented a communication from the War Department, United States Engineers' Office, over the signature of J. C. Orr, Major, Corps of Engineers, expressing the appreciation of the Engineering Office to the Park Commission for permission granted the War Department to install a 3" pipe connection to the Sharp Park Water System. Ordered filed.

John McLaren, Deceased - Tribute to:

The Secretary then presented a communication from Mr. Malcolm Macauley, St. Andrew's Society, 896 Franklin Street, San Francisco, California, enclosing the following poem entitled " JOHN McLAREN ":

" JOHN Mc LAREN
" Celebrated Gardener and Designer of
" Golden Gate Park

" by

" MALCOLM T. MACAULAY

" Within the Lodge's stately walls
Reclining by the window side,
The Great man rests while twilight falls,
Serene at eventide.

" With tender voice and gracious hand
You bade us welcome to your shrine,
Once were the sand dunes - now we stand
Amid a paradise designed.

" A man of humble Scottish birth,
Servant of God's and Nature's laws,
Your talent and transcendent worth
Builded arbours and rustic walks,
Vineries, glass-house, bowers and grots,
Planned in beauty the landscape 'round,
Planted the fragrant flowering plots
With gorgeous rhododendrons crowned.

" The quail run o'er the emerald lawn,
The squirrels chirp their parodies,
The woodland songsters greet the dawn
From nests among these templed trees;
The ferns, the lakes, the water fowls,
The broom, the bracken and the heath,
The sylvan bowers, the water falls,
'Tis SAN FRANCISCO'S LAUREL WREATH.

" GREAT GARDENER: while life shall last,
God's grace and peace attend your rest,
And when your day on earth is past
To dwell in GARDENS OF THE BLEST. "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the beautiful lines composed by Malcolm Macauley were ordered spread on the minutes.

1943-44 Budget-Letter Requested by Mayor Rossi re Adjustment of Salaries & Wages to Conform with New Rates Established by Board of Supvrs in Sal. Standardization Ordinance dated March 29, 1943:

The Secretary next presented a communication from His Honor, the Mayor, Angelo J. Rossi, directing attention to Section 72 of the Charter and requesting in accordance therewith that the Park Commission prepare a letter, in duplicate, requesting the Board of Supervisors to adjust the salaries and wages requested in the Park Department 1943-44 Budget Estimate to conform to the new rates established by the Board of Supervisors in the Salary Standardization Ordinance of March 29, 1943. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the request was referred to Commissioner Sandy, with full power to act.

The following resolutions were then adopted by the Board:

Res. No. 755 Order for Work:

RESOLUTION NO. 755

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to

approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
21	Pearson & Johnson	Moving Tower Temple-Oriental Tea Garden	$ 350.00

Res. No. 757 - Allotment:

RESOLUTION NO. 757

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENT

Appropriation

212.500.09 Yacht Harbor Extension $ 75.00

Res. No. 758- Modification of Healy-Tibbitts Contract Re Replacement Piles & Wharves Yacht Harbor:

RESOLUTION NO. 758

RESOLVED unanimously by the Board of Park Commissioners that for the best interest of the Park Department the Controller be and is hereby requested to modify the contract with the Healy-Tibbitts Construction Company for the Replacement of Piles and Repair to Wharves at Yacht Harbor in order to permit the contractor to furnish and drive one additional pile (60 lineal feet) at the unit price indicated in the proposal bid under "d" - that is $1.25 per lineal foot: said addition to the contract being for the amount of $75.00.

Res.No.759 - Payment:

RESOLUTION NO. 759

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

HEALY TIBBITTS CONSTRUCTION CO.

First Payment - Replacement of piles and repair of wharves at Yacht Harbor $ 6,029.25

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement- L.C. Smith, Contractor, for Construction of a Natural Rock Asphalt Wearing Surface on Roadway at Harding Park Golf Course:

" THIS AGREEMENT, made this 24th day of March, A.D. 1943, by and between L.C.SMITH, First Avenue and Railroad, San Mateo, California, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 25th day of February, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"CONSTRUCTION OF A NATURAL ROCK ASPHALT WEARING SURFACE ON ROADWAY AT THE HARDING PARK MUNICIPAL GOLF COURSE, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" $0.105 per square foot payable according to the terms set forth in the Technical Specifications. In no event shall this contract exceed the sum of Four Thousand Nine Hundred and 00/100 ($4,900.00).

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor, under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (SGD) L. C. SMITH
Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By THOMAS P. LANGDON,
Secty

"Signed, Sealed and Delivered in the presence of

"(SGD) CHARLOTTE BROWN - NOTARY PUBLIC

"Executed in triplicate "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:00 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
May 14, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, May 13, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of April 23, 1943.

Appointment of Byron G. Mobbs, Commissioner:

The following certification of the appointment of Mr. Byron G. Mobbs as a member of the Board of Park Commissioners for the period ending January 15, 1945, was ordered incorporated into the minute record:

" THE CITY AND COUNTY OF SAN FRANCISCO
" STATE OF CALIFORNIA

" TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

" Reposing special confidence in the fidelity and ability of BYRON G. MOBBS

" I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco he to hold said office for the term ending January 15, 1945 from and after the 5th day of May, 1943.

" Vice PARKER S. MADDUX - resigned.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 5th day of May, 1943.

"(SEAL) (SGD) ANGELO J. ROSSI
" Mayor

" ATTEST

"(Sgd) CHAS. F. SKELLY
"Executive Secretary to the Mayor "

Appointment of Committees:

President Herbert Fleishhacker then appointed the following committees:

ROADS AND STRUCTURES COMMITTEE:

Commissioner John J. Lermen, Chairman
Commissioner Byron G. Mobbs

FINANCE COMMITTEE:

Commissioner Henry F. Budde, Chairman
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

OPERATION AND MAINTENANCE COMMITTEE:

Commissioner George H. Sandy, Chairman
Commissioner Henry F. Budde

GOLF COURSE COMMITTEE:

Commissioner Byron G. Mobbs, Chairman
Commissioner George H. Sandy
Commissioner John J. Lermen

Appointment of James R.Black, W 4 Asst. Supt.:

Mr. Julius L. Girod, Superintendent of Parks, next requested the Board's approval of the temporary non-civil service appointment of Mr. James R. Black to the position of W 4, Assistant Superintendent, Park Department, for the balance of the fiscal year. Recommendation approved.

Union Square - Use of Each Sat Aft. by U.S. War Savings Div. U.S. Treas. Department:

The Secretary presented a communication from His Honor, Mayor Angelo J. Rossi, urging that permission be granted the War Savings Division, United States Treasury Department, to use Union Square each Saturday afternoon from 1:30 P.M. to 2:30 P.M. commencing on May 16, 1943, and continuing until further notice, for the purpose of presenting entertainment to encourage the sale of war bonds. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request of the Mayor that the Treasury Department be permitted to use Union Square as above

outlined was granted with the proviso that the Superintendent of Parks and the Secretary of the Commission be provided with adequate assurance that the Park properties at Union Square be safeguarded.

Balboa Park - Eviction of "Victory Garden" Workers:

Mr. John G. Brucato, Chairman, Victory Garden Advisory Council, Mr. William S. Carroll, Agricultural Commissioner, City and County of San Francisco, and Mr. Edward M. Leonard, Mills Building, San Francisco, representing various victory garden groups, and more particularly certain individuals participating in the San Framcisco Junior College victory gardens located on Park property, with permission of the Park Commission, at Balboa Park, next addressed the Board requesting that the eviction notice served on this group some three weeks ago be rescinded to allow time to mature and remove the crops now under cultivation. Mr. Girod stated that Dr. A. J. Cloud, President, San Francisco Junior College, and himself had already discussed this matter and that he believed a solution satisfactory to all concerned could be reached. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the eviction notice was withdrawn and the entire matter referred to the Superintendent of Parks and Dr. Cloud to work out the details of a plan that would be agreeable to the Park Department and to the persons participating in the Balboa Park victory gardens.

S.F. County Communist Party - Permit to Hold Meeting in Jefferson Sq. on Sun. May 2, 1943:

The Board next ratified the action of President Fleishhacker in granting the San Francisco County Communist Party permission to use Jefferson Square on Sunday, May 2, 1943, for patriotic exercises.

S.F. County Communist Party-Request for Permit to Hold Meetings in Municipal Parks:

The Secretary presented a communication from Mr. Rudie C. Lambert, San Francisco County Communist Party, stating that a small committee representing the Communist Party would present itself to this meeting of the Commission. The Secretary then reported he had been advised by telephone earlier in the day that Mr. Lambert and his committee would be unable to appear. On motion duly made, seconded and carried, the application was ordered tabled.

S.F. Civilian War Council-Request to Use Certain Park Properties for Construction of Auxiliary Fire Houses:

The Board then considered two communications from the San Francisco Civilian War Council requesting permission to use the following parcels of property under the jurisdiction of the Park Commission for the purpose of constructing auxiliary fire houses to be used for the housing of auxiliary fire equipment, which equipment is vital to the protection of the City and County of San Francisco:

S.E. corner Waller & Scott Streets

North side Bessie St. opposite Treat Avenue, Bernal Park

West end of Yacht Harbor

Alta Plaza Park, se corner of Scott and Jackson Streets

Lafayette Square, Laguna opposite Clay Street

Jefferson Square: se corner of Laguna and Turk Streets

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the request of the San Francisco War Council was referred to Commissioner Lermen and the Superintendent of Parks for investigation and report at the next meeting.

Washington Square-Request by No. Counc. of Civic Clubs for Victory Garden Space:

The Board next considered a communication from Armond De Martini, Secretary, Northern Council of Civic Clubs, regarding the use of a portion of Washington Square for a victory garden. After discussion the matter was referred to Commissioners Mobbs and Lermen, Superintendent J. L. Girod and the Secretary for investigation and with full power to act.

Tea Garden, G.G. Parks-Use of by Amer. Fuchsia Soc. for Flower Arrangements; May 23 or 30, 1943:

The Secretary presented a communication from Mrs. Harriet Fuchsia Lewis, Past President, The American Fuchsia Society, San Francisco Chapter, requesting the use of the Tea Garden in Golden Gate Park for flower arrangements on Sunday, May 23rd or 30th, 1943. After discussion the Secretary was instructed to inform the American Fuchsia Society, through Mrs. Lewis, that its request could not be granted at this time due to the rehabilitation work now in progress at the Tea Garden, and suggest that she make the request at a later date.

G.G. Park Victory Gardens - Complaint re "six months" clause:

The Secretary next read a communication over the signature of Edouart Bryant, 1035 Fell Street, San Francisco, commending the Commission for initiating the use of portions of park properties for victory gardens, and stating that he feels that these victory garden plots should be assigned for the duration of the war, and that the six months period provided in the rules and regulations was too short a period to accomplish the purpose for which the gardens were designed. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request of Mr. Bryant was taken under advisement, and the Superintendent of Parks was

instructed to investigate the possibilities of following the procedure outlined in the communication.

G.G.Park Band Concourse - S.F. Lodge #3,BPOE Flag Day Ceremonial, June 13,1943:

The Board then considered a communication from Judge J. Van Nostrand, requesting permission on behalf of San Francisco Lodge No.3, Benevolent and Protective Order of Elks, to use the band concourse on June 13, 1943, at 2:00 P.M. for its annual Flag Day Ceremonial. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the request was granted.

G.G.Park Polo Field - Use of by Red Cross Mounted Unit of Motor Corps for Drill Purposes:

The Board next considered a communication from Catherine M. Wesson, Adjutant, American National Red Cross, requesting permission to use the Polo field in Golden Gate Park every Wednesday night from 7:45 P.M. to 8:45 P.M. for motor corp drill. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the matter was referred to Mr. Joseph R. Hickey, Supervisor of Recreational Activities, for investigation and report at the next meeting.

Jefferson-Lafayette Park-Request for Use of Half Dozen Benches:

The Secretary presented a communication from Supervisor Chester R. MacPhee requesting the use of a half dozen benches in Jefferson-Lafayette Park. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was instructed to comply with the request.

Damage Claim-Dowd Seid Elec. Co.- $12.93:

The Board then considered a communication from Robert McMahon, Deputy City Attorney, regarding automobile property damage to the car of the Dowd

Seid Electric Company, in the amount of $12.93, incurred while said automobile was being driven under the Funston Avenue tunnel between Funston Avenue and the Golden Gate Bridge approach. Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, reported that the damage occurred on property not under the jurisdiction of the Park Department, and the Secretary was instructed to so inform Mr. McMahon.

Revised Proposed Ordinance re Amendment Sec. 19, Art. 2, Chapt. VI, S.F. Munic. Code:

The Board next considered a communication from City Attorney John J. O'Toole, attaching revised proposed ordinance regarding the parking and washing of automobiles in the City parks and requesting the approval of the Board of Park Commissioners. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following revised ordinance was approved and the Secretary instructed to present it to the Board of Supervisors for adoption:

"BILL NO._____ ORDINANCE NO._____
(Series of 1939)

"AMENDING SECTION 19, OF ARTICLE 2, CHAPTER VI OF "THE SAN FRANCISCO MUNICIPAL CODE SO THAT THE SAME "SHALL READ AS HEREINAFTER PROVIDED.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. Section 19 of Article 2, Chapter VI of the San Francisco Municipal Code is hereby amended to read as follows:

" Riding and Driving Horses or Vehicles. No person shall ride or drive any horse or other animal, or drive or propel any vehicle within any park, square, avenue, grounds, or recreation center, except upon the roads, driveways, bridle paths, paths and highways provided and designated by the Park Commission for such use, and must ride or drive such horse or other animal or propel such vehicle in a careful manner, at lawful rate of speed, and in accordance with the rules and regulations made by the Park Commission.

Nor shall any person park any automobile or other vehicle on any lawn or planted section in any park, square, avenue, grounds, or recreation center, or in any pedestrian or equestrian lane therein, or any other place where the rules and regulations of the Board of Park Commissioners prohibit vehicular parking, nor shall any person wash, polish, grease, or repair any such automobile or other vehicle in any such park, square, avenue, grounds, or recreation center except insofar as repairs may be necessary for the immediate removal of any damaged or disabled automobile or other vehicle from such park, square, avenue, grounds, or recreation center. No automobile or other vehicle shall be parked in any road, place or highway in any such park, square, avenue, grounds, or recreation center except on the extreme right side of said road, place or highway and immediately adjacent to the planted portion of said park, square, avenue, grounds, or recreation center; provided, however, that the Board of Park Commissioners shall have full power and authority to set aside suitable space for the parking of any automobile or other vehicle off any road, place or highway. The extreme right side of said road, place or highway shall be deemed to be the right hand side of any road, place or highway as measured or applied in the direction in which any vehicle is traveling."

Fleish. Playfield Booth and Cafe: Robberies:

The Secretary then presented a communication from Superintendent Julius L. Girod reporting robberies at the Herbert Fleishhacker Playfield Booth and Cafe on May 2, 1943, with a loss of merchandise valued at $14.34. Upon motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Secretary was authorized to write off this merchandise loss.

Fleishhacker Pool-Protest re Manner of Operation:

The Secretary next presented a communication from Mr. E. G. Cahill, Manager of Utilities, City and County of San Francisco, enclosing a letter from Mr. William Haynes, 1439 Fourth Avenue, San Francisco, protesting charge increases for swimming facilities at Fleishhacker Swimming Pool. Ordered filed.

Proposed Master Plan for Post-War Projects, City & County of San Francisco:

The Board next considered a communication from Mayor Angelo J. Rossi stating that in the near future representatives of the City Planning Commission will call upon the Park Commission to discuss plans for post-war projects. The Secretary was instructed to inform His Honor, Mayor Rossi, that the Park Commission has a number of planned post-war projects on hand and will be pleased to discuss them with the Planning Commission.

G.G.Park Band - "Empire Day" Band Music Program:

The Secretary then presented a communication from the Treasurer of the Committee to Aid Britain By Reciprocal Trade, requesting permission to stage a band music program for Sunday, May 23, 1943, honoring "Empire Day" May 24, 1943. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, permission was granted, and the Secretary instructed to so inform the Treasurer of the committee and Mr. Ralph Murray, the Park bandleader.

Aquatic Park - Request for Use of for Deep Sea Diving School in Waters of:

The Secretary next presented a communication from Mr. Thomas F. Flynn, 1359 - 39th Avenue, San Francisco, requesting the use of Aquatic Park waters in order to conduct a school for deep sea diving. After discussing the matter, it was the unanimous opinion of the Board that it has no power to grant this permission inasmuch as this area referred to is leased to the Federal government, and furthermore, that the Board of Health has declared the waters polluted. The Secretary instructed to so inform Mr. Flynn.

Accounting - Park Dept. Cash Account as at February 8, 1943:

Commissioner Budde reported that the Secretary was continuing his investigation of the Park Department Cash Account and Audit as at February 8, 1943,

and therefore requested that the matter be put over until the next meeting for further report.

Mountain Lake Park- Repair of Roof on Pinochle Pavilion:

Commissioner Lermen reported that he and Superintendent Girod had investigated the roof of the pinochle pavilion at Mountain Lake Park and that it is their opinion that repairs on the roof of the pavilion should be started as soon as possible. The Superintendent of Parks was instructed to call for informal bids.

Stowe Lake - Re Boating Concession (Tilden & Boardman):

Commissioner Sandy reported that a tentative agreement had been reached with Messrs. Tilden and Boardman regarding the boating concession at Stowe Lake. After discussion and upon motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, Commissioner Sandy's efforts were commended and his action ratified.

"Little Rec" Suggestion re Miniature Golf Course:

Commissioner Sandy further reported that Mr. Calvin V. Tilden, Tilden Utility Engineering Company, had suggested the construction of a miniature golf course in the area known as "Little Rec" ball field. President Fleishhacker appointed a committee composed of Commissioners Mobbs and Sandy to investigate the feasibility of such an enterprise for report at the next meeting. The Superintendent of Parks was instructed to assist the committee in its investigation.

Damage Claim - F. W. Beckh, 26 Hidalgo Terrace, San Francisco:

Superintendent J. L. Girod reported on the claim of Frederick W. Beckh, for $100.00, for damage to his property at 273-5 Dolores Street, and stated that an opinion is being requested from the City Attorney and will be presented to the Board for consideration.

Damage Claim - 2021 San Jose Avenue, S.F.:

Mr. Girod further reported that the damage claim of the tenants of the property located at 2021 San Jose Avenue had also been referred to the City Attorney for an opinion, which will be available for the next meeting.

Drifting Sand-Master Plan:

Mr. Girod next reported that the drifting sand master plan was not, as yet, available, and requested that the matter be put over until the next meeting.

Fleish. Bathhouse & Pool-Estimate and Plans for Improvements:

Mr. Girod then presented plans and estimates for improvements at Fleishhacker Bathhouse and Pool. After discussion, and upon motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the estimates and plans were approved.

Kezar Stadium-Hoot Gibson Rodeo, May 15-16, 1943:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that the Hoot Gibson Rodeo would be held in Kezar Stadium on May 15-16, 1943, and that the Park Department had been guaranteed $2500.00 as a rental with the option of taking 15% of the gross receipts.

H.F. Swimming Pool & Bathhouse Price Schedule (Res. No. 768):

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 768

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, a service fee of

50¢ . . . . . for adults
30¢ . . . . . for children between 12 and 18 years of age
25¢ . . . . . for children under 12 years of age

shall be charged for the use of the facilities at

the Fleishhacker Bathhouse and Swimming Pool.

Leave of Absence-George F. Hood:

The request of George F. Hood, O 58 Gardener, for a military leave of absence for service in the United States Armed Forces, was next approved effective May 17, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

The Secretary then presented the following communications:

Strybing Fund - U.S. Savings Bonds in amount $50,000.:

Communication from Treasurer Thomas K. McCarthy re United States Savings Bonds in the amount of $50,000. Ordered filed.

Coit Tower - Clipping re:

Communication from Charles F. Skelly, Executive Secretary, Mayor's office, enclosing clipping protesting 25¢ elevator service charge at Coit Tower to men in uniform. Ordered filed.

Sunset Heights-Proposed Surfacing of Tennis Court:

Communication from Irma A. Gwin, Secretary, Sunset Heights Improvement Club, expressing thanks for the Board's action in granting the Club's request that the tennis court in Sunset Heights Park be resurfaced. Ordered filed.

Letter of Thanks-Sylvain D. Leipsic:

Communication from Sylvain D. Leipsic, Deputy City Attorney, expressing appreciation re May Day Festival. Ordered filed.

G. G. Park Band-Letter Expressing Appreciation of new Soloist:

Communication from Mrs. H. Reul expressing pleasure re new soloist with Park band.

Letter of Congratulation re Victory Garden Item in "Life" Magazine:

Communication from W. G. Swan, San Francisco Convention & Tourist Bureau, congratulating the Board on making "Life" magazine on Victory Garden at the City Hall.

Parkside Imput Club May Day Celebration in McCoppin Sq.:

Communication from Parkside District Improvement Club expressing thanks for the cooperation of the Park Department toward the success of their Annual May Day Celebration at McCoppin Square. Ordered filed.

Expression of Thanks from Malcolm T. Macauley for Honor Extended:

Communication from Malcolm T. Macauley expressing thanks for the honor bestowed on him by incorporating his poem re John McLaren in the minute records. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 762 - Allotment:

RESOLUTION NO. 762

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation:

212.600.04	Yacht Harbor Land	$5,081.75

Res. No. 763 - Orders for Work:

RESOLUTION NO. 763

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
22	A. Harper	Installation of a Gas Burner in the Lincoln Park Club House	$165.00
23	Central Calif. Construction Co.	Construction of Boat Landing at Stow Lake in Golden Gate Park	640.00

Res. No. 764- Work Orders:

RESOLUTION NO. 764

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
253	Real Estate Dept.	To serv. and expenses re acquisition of property required for McLaren Park	$200.00
254	S.F. Water Dept.	Misc. services for months of April-May-June (Additional)	50.00
255	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., April, May, June (Additional)	200.00
256	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc., April, May, June (Additional)	750.00

Res. No. 765 - Payments:

RESOLUTION NO. 765

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

PACIFIC GAS & ELECTRIC COMPANY

Part of rental for Yacht Harbor Lands - Being refund of 1942-43 taxes $ 5,085.25

RALPH MURRAY

For Five Concerts in Golden Gate Park during April 1943 $ 1,696.50

PHILIP H. SAPIRO

Band of Twenty Men for May Day Celebration 198.00

COLLECTOR OF INTERNAL REVENUE

Taxes on Admissions at Fleishhacker Playfield, Children's Playground and Fleishhacker Pool for April 1943	$ 174.47

GEORGE E. ATKINS

Drawing plans and specifications for installation of ventilating system in the Lion House - San Francisco Zoological Gardens	50.00

Res. No. 766 - Increasing Revolving Fund $1,000.00:

RESOLUTION NO. 766

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to prepare an Ordinance for submission to the Board of Supervisors, increasing the Revolving Fund of the Park Department from $2250.00 to $3250.00, an increase of $1,000.00; said amount of $1000.00 to be appropriated from appropriation 212.300.04 (Materials & Supplies - Recreational Division).

Res. No. 767 - Supplementary Budget:

RESOLUTION NO. 767

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and the proper conduct of the Park Department the Secretary is instructed to prepare a Supplemental Budget Estimate for and on behalf of the Park Commission requesting the Mayor to supplement the 1943-44 Budget Estimate of the Park Department with the following items:

(1) Include with Special Appropriations the following item:

Rehabilitation and Modernization - Fleishhacker Pool $15,000.00

(2) Increase the amount requested for Services Other Departments - Commissary Division from $4118.00 to $4778.00; the above increase being required to provide funds for services of one B-362 Produce Buyer & Storekeeper whose salary was increased in the Salary Standardization Ordinance from $225.00 to $250.00 per month, an annual increase of $660.00. (Sheet 24 - Line 16)

(3) Under Permanent Salaries - Zoo Division - include the classification "C-107 Working Foreman Janitor" and delete "C-106 Sub Foreman Janitor" which is obsolete (Sheet 15-Line 6)

(4) Under Personal Services - Wages - include a new classification "W-108 Rides Attendant Helper" @ $.50 hr. (Sheet 9 - Line 7)

Brd of Spvrs Bill No.2178, Ord. No. 2086 (Series of 1939) Appropriating $26,050.00 from Surpluses to Credit of Various Appropriations:

The following copy of a notice was received from the Office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

"Bill No.2178 Ordinance No. 2086
(Series of 1939)

"APPROPRIATING THE SUM OF $26,050.00 FROM THE SURPLUSES IN VARIOUS APPROPRIATIONS OF THE PARK COMMISSION TO THE CREDIT OF VARIOUS APPROPRIATIONS WHERE ADDITIONAL FUNDS ARE REQUIRED FOR THE PROPER CONDUCT OF THE PARK DEPARTMENT.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, April 19,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Meyer, Roncovieri, Shannon.

"Absent: Supervisors Mead,Uhl

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

" Approved, San Francisco, April 21,1943.
" ANGELO J. ROSSI

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
May 28, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, May 27, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of May 13, 1943.

Fleish. Pool-Protest re Remodeling of:

Mr. William Fallon, Attorney-at-Law, 111 Sutter Street, appeared before the Board and protested the proposed remodeling of Fleishhacker Pool and Bathhouse, stating that he is one of the most frequent users of the facilities provided at the pool and that in his opinion the proposed change should not be made. Mr. Fallon also requested that the south tunnel connecting the pool and the beach be reopened. After discussion, and on motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Superintendent of Parks was instructed to investigate the feasibility of reopening the tunnel in accordance with the request.

Fleish. Pool-Protest re Operation of:

A communication from Mr. H. P. McGlenon, County Clerk's office, concerning the operations of Fleishhacker Pool, was then considered and ordered filed.

McLaren Park-Offer to Purchase Portion of:

The Board next considered the communication from Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, stating an offer had been received to purchase Lots 3 and 4, Block 6134, and Lots 1 and 5 of Block

6144, in the vicinity of McLaren Park, and inquiring whether or not the Park Commission wished to dispose of these parcels.

The Secretary read a communication from Mr. T. M. Grabow, Director of Engineering & Landscape Design, recommending this property be held for park purposes in accordance with the plans and development program for McLaren Park.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the offer to purchase was referred to Commissioner Lermen for consideration.

Furhman Estate- Offer to Purchase 200 Shares Preferred Stock:

The Secretary then presented a communication from Mr. Charles Lee Tilden, 201 California Street, San Francisco, offering to pay $4000.00 or $40.00 per unit of stock for 100 shares of First Preferred Stock and 100 shares of Second Preferred Stock of the California Transportation Company standing in the name of the City and County of San Francisco, and being a part of the Estate of the late Alfred Fuhrman, for which estate the Park Commission and the Library Commission are joint trustees. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the offer to purchase was referred to Commissioners Mobbs and Lermen for consideration.

Park Presidio Blvd - Protest re Removal of Trash Receptacles:

The Secretary next presented a communication from Mrs. Henry S. Lewis, Safety Chairman, Sutro School Parents' & Teachers' Association, 5214 California Street, San Francisco, protesting the removal of trash receptacles from the parkway

along the Park Presidio Boulevard. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the communication was referred to the Superintendent of Parks for investigation and report.

Tea Garden, G. G. Park- Re Submission to S.F.Art Commission of Plans re New Structures, for Its Approval:

A communication from Lulu J. Blumberg, Acting Secretary, San Francisco Federation of Arts, was next presented to the Board for consideration. The communication inquired whether or not the plans for the new structures or changes to existing buildings at the Tea Garden, Golden Gate Park, have been submitted for review or approval to the Art Commission, in compliance with the charter.

President Fleishhacker stated that a copy of this communication had been considered by the Art Commission, of which Commission he is a member, and had been ordered filed inasmuch as the Art Commission was without jurisdiction.

The Secretary was instructed to inform the Acting Secretary of the San Francisco Federation of Arts that the work being done in the Tea Garden does not contemplate the erection of new structures, but is confined to landscaping and the renovation of existing buildings, and therefore is not properly a matter to be referred to the Art Commission.

Sunset Blvd- Re Condition of Parkway:

The Secretary next presented a communication from Miss Evelyn Corbett, 1431-37th Avenue, protesting the condition of the parkway on 37th Avenue between Judah and Kirkham Streets. Supervisor of Maintenance, Bart Rolph, reported that more urgent projects in other sections of the Park made it necessary to remove the work crew and delay that work temporarily. The Secretary was instructed to so notify Miss Corbett.

Fuhrman Gas & Oil Lease- Dept.Work Order in Amt of $500.00:

The Secretary then presented a communication from Mr. Joseph J. Phillips, Director of Property, attaching Departmental Work Order, in the amount of $500.00, covering ser-

vices and expenses in connection with the preparation and negotiation of the oil and gas lease in the Fuhrman Estate. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen for investigation and report.

Jefferson Sq-S.F. Communist Party-Permit to Use for Meeting on May 30,1943:

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the President's action in granting permission to the San Francisco County Committee Communist Party to use Jefferson Square Sunday, May 30th, at 2 P.M. for a meeting, was ratified.

Government Leases: Renewal of U. S. Coast Grd Lease-Pt Lobos:

The Secretary presented a request from the United States Coast Guard for renewal of Lease No. Tcg-28939, dated June 23,1938, for a period of one year, covering a plot of land located in Lincoln Park at Point Lobos. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the request for renewal was granted and the Secretary was authorized to execute the renewal for the Park Commission.

Absence,Military,Geo.F. Hood,O 58

The Superintendent of Parks presented the request of George F. Hood, O 58 Gardener, for cancellation of his military leave of absence, granted at a regular meeting of the Park Commission, held May 13,1943, due to his rejection by the United States Army. On motion duly made, seconded and carried the request was granted.

Stow Lake Boating Concession Lease Agreement Res.No.772:

The Board next considered the following resolution covering a lease agreement between the Tilden Utility Engineering Company and the Board of Park Commissioners for a boating concession on Stow Lake, Golden Gate Park:

Res.No.772:

RESOLUTION NO.772

RESOLVED unanimously by the Board of Park Commissioners that the Lease Agreement between

vices and expenses in connection with the preparation and negotiation of the oil and gas lease in the Fuhrman Estate. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen for investigation and report.

Jefferson Sq-S.F.Communist Party-Permit to Use for Meeting on May 30,1943:

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the President's action in granting permission to the San Francisco County Committee Communist Party to use Jefferson Square Sunday, May 30th, at 2 P.M. for a meeting, was ratified.

Government Leases: Renewal of U.S.Coast Grd Lease-Pt Lobos:

The Secretary presented a request from the United States Coast Guard for renewal of Lease No. Tcg-28939, dated June 23,1938, for a period of one year, covering a plot of land located in Lincoln Park at Point Lobos. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the request for renewal was granted and the Secretary was authorized to execute the renewal for the Park Commission.

Absence,Military,Geo.F. Hood,O 58

The Superintendent of Parks presented the request of George F. Hood, O 58 Gardener, for cancellation of his military leave of absence, granted at a regular meeting of the Park Commission, held May 13,1943, due to his rejection by the United States Army. On motion duly made, seconded and carried the request was granted.

Stow Lake Boating Concession Lease Agreement Res.No.772:

The Board next considered the following resolution covering a lease agreement between the Tilden Utility Engineering Company and the Board of Park Commissioners for a boating concession on Stow Lake, Golden Gate Park:

Res.No.772:

RESOLUTION NO.772

RESOLVED unanimously by the Board of Park Commissioners that the Lease Agreement between

this Board and Calvin V. Tilden and George C. Boardman, Jr., doing business under the fictitious name of "Stow Lake Company", for the exclusive concession to rent boats for a fee on Stow Lake, Golden Gate Park, approved as to form by the City Attorney, John J. O'Toole, be approved and that the Secretary be authorized to execute said agreement for and on behalf of the Board of Park Commissioners.

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

Accounting-Cash Count & Audit as at Feb.8,1943:

President Fleishhacker presented a communication from Harold J. Boyd, Controller, suggesting that the Commission adopt the following resolution:

Res.No.773

RESOLUTION NO.773

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to assign Mr. Wren Middlebrook, of the Controller's office, to make a study of the existing Park procedure for the collection and accounting of Park Cash Receipts.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted, and the Secretary instructed to forward a copy of the resolution to the Controller.

G.G.Prk-Use of Stables by Mounted Auxiliary Police:

President Fleishhacker next reported that he had received a request from Deputy Chief of Police, Michael Riordan, to appear before the Park Commission at its next regular meeting to present his views regarding the request of the San

Francisco Volunteer Auxiliary Mounted Police to use the stables located near the 41st Avenue entrance of Golden Gate Park, for the stabling of horses belonging to the members of that organization.

S.F. Civilian War Council-Request to Use Certain Park Properties for Construction of Aux. Fire Houses:

Commissioner Lermen reported that together with Commissioner Budde and the Superintendent of Parks, he had investigated the request of the San Francisco War Council to use certain Park properties for the construction of auxiliary fire houses, and recommended that the Civilian War Council be permitted to erect these structures at the following park and squares, the exact location thereon to be determined by the Superintendent of Parks:

Alta Plaza Square	Duboce Square
Bernal Park	Lafayette Square

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the above recommendation was approved and the Secretary instructed to inform the San Francisco Civilian War Council of the action.

Commissioner Mobbs-Presentation of Badge to:

President Fleishhacker, with appropriate remarks, then presented to the newly appointed Commissioner, Byron G. Mobbs, a badge of office, on which badge was inscribed "Park Commissioner".

"Little Rec"-Suggestion re Miniature Golf Course:

Commissioner Mobbs reported that he was continuing his study of the application of the Tilden Utility Engineering Company for a concession to operate a miniature golf course in the area known as "Little Rec", and requested that final action in this matter be put over until a later meeting. So ordered.

G.G. Park-Repair of Gold Star Mothers' Monument:

Commissioner Mobbs then presented a communication from the Gold Star Mothers, Inc., over the signature of Emily

Andrews, Secretary, directing attention to the monument located in Golden Gate Park at the intersection of 10th Avenue and Fulton Streets, and stating that it had fallen into disrepair and had been desecrated by vandals, and suggesting that plans be made to repair the monument, and that the flag located nearby be flown at half-mast on May 30th. The communication was referred to the Superintendent of Parks for attention.

Harding Prk-Use of by Golf Professional at Rate of $100.00 for mo. of June, 1943:

Commissioner Mobbs next presented the following resolution:

RESOLUTION NO. 774

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park be charged for at the rate of $100.00 a month for the month of June, 1943.

* * *

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

S.F. Munic. Prks Prks Employees' Union, Loc. 311-Protest re Posting of Sign in Tool Houses:

Commissioner Sandy presented a communication from the San Francisco Municipal Parks Employees' Union, Local 311, over the signature of P. A. Conroy, Secretary, protesting the notices posted in the tool houses, to wit:

> "All Employees will be at Tool Houses not later than a quarter to eight."

It was the concensus of opinion of the Board that the notice was a proper one, and should not be rescinded. The communication was ordered filed.

Fleish. Pool-Res. No. 775 Permitting Brd of Educ. to Conduct Swimming Classes, etc.

Commissioner Sandy next presented the following resolution:

Res. No. 775

RESOLUTION NO. 775

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby authorized on behalf of the Board of Park Commissioners to execute an agreement between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, and the BOARD OF EDUCATION of the San Francisco Unified School District, effective June 1,1943, permitting the Board of Education to use Fleishhacker Pool and the facilities provided by the Fleishhacker Bathhouse for the purpose of conducting swimming classes for its students at a charge of 20¢ per student; said fee to include federal tax and the use of swimming suits, towels, lockers and dressing-rooms.

Said Board of Education in consideration of such agreement must hold and protect the Park Commission free and harmless from any liability incurred or to be incurred on account of injuries sustained by any and all persons, students, or employees of the Board of Education and any damage or injury to property under the jurisdiction of the Park Commission in the exercise of this agreement or the conduct of any activity or use of said pool under the provisions of the said agreement.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Victory Gardens-Availability of Additional Park Land for Use of:

Superintendent of Parks, Julius L. Girod, reported that he had investigated the availability of additional Park land for use for victory gardens and had determined that the suggested site of Marina Park was unsuitable due to the strong winds and the poor quality of soil, but that his investigation had disclosed that considerable land in McLaren Park could be used for this purpose. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks was authorized to use certain portions of McLaren Park for Victory Gardens.

Absence, Military, John S. Givanovich, R 132 Starter:

The request of John S. Givanovich, R 132 Starter, for a military leave of absence for service in the United States Army, was next approved effective May 28, 1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

G.G. Park Polo Field - Use of by Red Cross Mounted Unit of Motor Corps for Horse Drill Purposes:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that the Red Cross Mounted Unit of the Motor Corps had not as yet contacted him concerning the use of the polo field in Golden Gate Park for horse drill purposes, and requested the matter be put over. So ordered.

Calif. Senate "In Memoriam" Resolution - John McLaren, deceased:

The Secretary presented a communication from the Honorable John F. Shelley, State Senator, 14th Senatorial District, enclosing the following Senate Resolution, adopted by the Senate of the State of California, in its 55th Session, in memoriam to John McLaren, late Superintendent of Parks:

" SENATE RESOLUTION

" Relative to the death of John McLaren

" The following resolution was offered by Senator John F. Shelley of the Fourteenth Senatorial District

" Today the City of San Francisco pays tribute to JOHN McLAREN. For many years the city has every spring set aside a day for honoring him. On those occasions, in the beautiful parks created by him, across the green lawns and among the flowers which out of his knowledge and his love of them he made to grow from shifting sands, children joined in pageantry to pay joyful and loving tribute to 'Uncle John,' while in the press and wherever people met together was told again the story of the young Scot who brought to San Francisco his youth, his art, and a great vision, and of how nothing could daunt him through the more than 60 years in which he made that vision a reality.

" The man was no less miraculous than his works, and at the age of 96 JOHN McLAREN'S works were manifold. Throughout the city stretches the great park and playground system. There is the memory of the magnificently beautiful Panama-Pacific International Exposition, un-

forgettable after almost 30 years. There is the matchless Golden Gate Park. His great genius won for him innumerable honors, including the George Robert White Medal, presented by the Massachusetts Horticultural Society. He was made an Associate of Honor of the Royal Horticultural Society of London. One of the fine parks of the city bears his name.

" To the home the people of San Francisco built for him in Golden Gate Park, death came on January 12th. Today, not in the parks and playgrounds, but in its great city hall where his body lies in state, San Francisco pays a final tribute to JOHN McLAREN; therefore, be it

" RESOLVED by the Senate of the State of California, That when this Senate does this day adjourn, it do so out of respect to the memory of, and as its tribute to, JOHN McLAREN; and be it further

" RESOLVED, That the Secretary be and he is hereby instructed to have suitably engrossed copies of this resolution forwarded to members of the family of JOHN McLAREN.

" IN SENATE.

" FRIDAY, JANUARY 15, 1943.

" RESOLUTION READ, AND UNANIMOUSLY ADOPTED BY A RISING VOTE.

" Signed:

" FREDERICK F. HOUSER
" President of the Senate

" Attest:
" J. A. BEEK
" Secretary of the Senate "

The Secretary was instructed to thank Senator Shelley.

G. G. Park Band-"Empire Day" Band Music Program:

Communication from British Consulate-General, San Francisco, California, over the signature of Godfrey A. Fisher, expressing his appreciation of the concert of British music presented by the Park band at the concourse, Golden Gate Park, in honor of Empire Day, and stating that the concert was enjoyed by the large number of British residents there present.

The following resolutions were then adopted by the

Board:

Res. No. 769 - Allotments & Transfers:

RESOLUTION NO. 769

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

212.500.25	Golden Gate Park-Rehabilitation of Driveways.	$ 3,418.90
212.500.28	Lafayette Square-Rehabilitation of Footpaths and Walks	967.75
212.500.50	Heating and Ventilating System at Lion House	118.20
212.600.01	Fleishhacker Playfield Land	7,549.87

TRANSFERS

From: Appropriation	To: Appropriation	
212.200.02 Contractual Services-Zoo Division	212.200.01 Contractual Services-Gen'l Division	500.00
212.300.02 Mat.& Sup.-Zoo Division	212.271.01 Concerts-Gen'l Division	50.00
212.130.01 Wages Operating-Gen'l Division	212.130.01/1 Wages-Construction Gen'l Division	2,000.00
212.130.01 Wages Operating General Division	212.130.02 Wages-Operating, Zoo Division	300.00
212.300.03/1 Mat.& Sup.-Resale-Commissary Unit	212.300.03 Mat.& Sup. Commissary Unit	400.00
212.300.03/1 Mat.& Sup.-Resale-Commissary Unit	212.870.03 State Sales Tax	200.00
212.300.04 Mat.& Sup.-Recreational Unit	212.300.04/1 Mat.& Sup. Resale-Recreational Unit	550.00
212.300.04 Mat.& Sup.-Recreational Unit	212.200.04 Contractual Services-Recreational Unit	500.00

Res. No. 770-
Work Orders:

RESOLUTION NO. 770

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
257	Dept. of Public Wrks (Street Repair)	Re-covering serv. roads with asphalt-G.G.Park-Picnic Grounds	$ 961.70
258	Dept. of Public Wrks (Street Repair)	Service Road to Sharon Bldg-Asphalt Work, G.G.Park	880.35
259	Dept. of Public Wrks (Street Repair)	Asphalt Work - Music Bandstand Road-G.G. Park	686.65
260	Dept. of Public Wrks (Street Repair)	Asphalt Work-Bowling Green Roadways-G.G. Park	890.20
261	Dept. of Public Wrks (Street Repair)	Asphalt Work-Rehabilitation of Footpaths, Lafayette Square	967.75
262	Dept. of Public Wrks (Public Bldgs)	Furnishing & installing necessary materials to complete control system on Lion House Heating System at S. F. Zoo.	118.20
263	Dept. of Public Wrks (Public Bldgs)	Installation of service and wiring for lights and appliances at G.G.Park Tea Gardens.	175.30

Res. No. 771-
Payments:

RESOLUTION NO. 771

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

THE FAY IMPROVEMENT COMPANY

First Payment - Repair of cracks and application of seal coat on the Main Drive, Golden Gate Park	$ 5,292.00

E. J. TREACY

First Payment-Installation of agricultural drain tile at Alta Plaza and Alamo Squares	1,784.62

HEALY TIBBITTS CONSTRUCTION COMPANY

Final Payment - Replacement of piles and repair of wharves at Yacht Harbor	2,009.75

THE BANK OF CALIFORNIA, N.A. TRUSTEE

44/100 of rental for unacquired portions of Fleishhacker Playfield, January 1 to June 30,1943.	3,321.94

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE

56/100 of rental for unacquired portions of Fleishhacker Playfield, January 1 to June 30,1943	4,227.93

PEARSON & JOHNSON

Moving Tower Temple at the Oriental Tea Garden, Golden Gate Park	350.00

JAMES R. POWER

Refund of Yacht Harbor Mooring License Fee paid in advance for June 1943.	5.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, Calif.
June 2, 1943

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, June 1, 1943.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Res. No. 777- Request that Item of $2364.00 Be Held Over for Use in 1943-44:

Superintendent of Parks, Julius L. Girod, reported that he had conferred with Mr. Harry D. Ross, of the Controller's Department, concerning the unexpended monies in Appropriation No. 212.500.32, Fleishhacker Playfield, Minicture Railway, Repair Track and Fence, and that Mr. Ross had assured him that these funds would be held over and could be expended in the next fiscal year.

Commissioner Lermen presented the following resolution:

RESOLUTION NO. 777

RESOLVED unanimously by the Board of Park Commissioners that in view of the report made to the Commission by the Superintendent of Parks, Julius L. Girod, that this Commission does hereby request of the Controller that the item of $2364.00, in Appropriation No. 212.500.32, Fleishhacker Playfield, Miniature Railway, Repair Track and Fence, be held over and made available for the use of the Park Commission in the next fiscal year for the same purpose for which it was originally appropriated.

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Res. No. 776 - Transfers of Funds:

Commissioner Lermen then presented the following resolution:

RESOLUTION NO. 776

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From: Appropriation	To: Appropriation	
212.300.02 Mat.& Sup.Zoo Division	212.500.20 Rehabilitation of Conv.Stations	$2500.00
212.500.20 Alamo Sq.Path Surfacing	212.500.54 Panhandle-Path Surfacing	1960.00
212.400.03 Equipment-Commissary Unit	212.500.55 Booth-Music Concourse	500.00
212.500.12 Aquatic Park Improvements	212.500.55 Booth-Music Concourse	1000.00
212.500.12 Aquatic Park Improvements	212.500.53 Rehabilitation and Modernization of Fleish.Bathhouse and Pool	5000.00
212.500.23 Larson Park Tennis Court Reconstruction	212.500.53 " "	735.00
212.500.27 Yacht Harbor Replacing Piles & Repairs to Walks	212.500.53 " "	1430.00

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 p.m.

Thomas Langdon
Secretary

San Francisco, California
June 12, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Friday, June 11, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of May 27, 1943, and the special meeting of June 1, 1943.

G.G.Park - Use of Stables by Mounted Auxiliary Police:

Deputy Chief Michael Riordan and Mr. Warren J. Telfer appeared before the Commission on behalf of the San Francisco Volunteer Auxiliary Mounted Police in reference to its request to use the stables located near the 41st Avenue entrance of Golden Gate Park, for the stabling of horses belonging to the members of the organization. After discussion, the Commission decided that some suitable arrangements could probably be made and referred the matter to Superintendent of Parks, Julius L. Girod, for investigation.

G.G.Park Stadium-S.F.Night Club Owners Second Annual Handicap at:

The Secretary presented a communication from Mr. E. J. Engle, of the San Francisco News, requesting permission to hold the second annual handicap of San Francisco Night Club Owners in Golden Gate Park Stadium. The event is tentatively scheduled for

either July 10th or 11th. After discussion, the matter was referred to Mr. Joseph R. Hickey, Director of Recreational Activities, for report at the next meeting.

Award of Contract-Central Calif. Construction Company-Improvements at Tea Garden, G.G. Park (Res. No. 778):

The Secretary next presented the following bid for Improvements at the Tea Garden, Golden Gate Park, San Francisco, California:

CONTRACTOR	BID
Central California Construction Company	$2627.00

The Secretary further read a communication from Mr. T. M. Grabow, Director of Engineering & Landscape Design, recommending that the low bidder, Central California Construction Company, be awarded the contract.

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 778

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, San Francisco, for Improvements at the Tea Garden, Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand six hundred twenty-seven & 00/100 Dollars ($2627.00) be paid from Appropriation No. 212.500.51.

Alamo Square - Request for Repairs to Play Apparatus:

The Secretary then read communications from Kathryn L. Smith, 4640-17th Street, attached to which was a petition bearing 22 signatures, and Mrs. Helen Lanham, 1471 McAllister Street, complaining of the condition of the play apparatus at Alamo Square. The Superintendent reported that repairs had already been made on the apparatus mentioned in the communications, and the Secretary was instructed to so inform the complainants.

G.G.Park - Repair of Drinking Fountain at Alvord Lake:

The Secretary then read a communication from Mr. E. O. Morris, 682 Oak Street, San Francisco, complaining that the drinking fountain at the card shelter, adjacent to Alvord Lake, was not in proper working order, and requesting that the Park Commission take some action in the matter. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to the Superintendent of Parks for attention.

Alfred Fuhrman Bequest - Disposition of Available Funds:

The Board next discussed the disposition of available funds from the Alfred Fuhrman Estate. Commissioner Lermen suggested that as the money was originally set aside for the beautification of Golden Gate Park, a vista should be erected on Strawberry Hill on the site of the old observatory. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Superintendent was instructed to make a survey of the location and submit the necessary plans and specifications for the work.

Commissioner Lermen offered to contact City Attorney, John J. O'Toole, to ascertain whether or

not the money in the Fuhrman Bequest can be used for this purpose.

President Fleishhacker requested that the Superintendent report at the next meeting the possibility of completing McLaren Rhododendron Dell.

It was further requested that Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, prepare a report on the improvements or repairs needed at the Arboretum for consideration at the next meeting.

Res. No. 783 - Transfer of 1942-1943 Funds for Use in 1943-44:

The following resolution was presented for the approval of the Board:

RESOLUTION NO. 783

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over the following appropriations for the use of the Park Department in the next fiscal year for the purpose for which the funds were made available:

212.500.20	Rehabilitation of Convenience Stations	$ 2,500.00
212.500.55	Booth - Music Concourse	1,500.00
212.500.53	Rehabilitation and Modernization of Fleishhacker Bathhouse and Pool.	7,165.00

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

G.G.Park Arboretum-Request for More Names on Plants in Arboretum:

The Secretary then presented a postal communication from Mr. G. Walter suggesting that more names be placed on the plants in the Arboretum. The Supervisor of the Arboretum, Mr. Eric Walther, reported that signs large enough to be legible from the walks are necessarily made of metal, and due to war time conditions metal cannot be secured for such purposes at this time. The Secretary was instructed to so inform Mr. Walter.

McLaren Park - Offer to Purchase Portion of:

The Director of Engineering & Landscape Design, Mr. T. M. Grabow, reported to the Commission that Lots 3 and 4, Block 6134, and Lots 1 and 5, Block 6144, were contiguous to the park-owned McLaren Park property, and on motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, it was decided that these lots were not to be sold.

Fuhrman Gas & Oil Lease- Departmental Work Order in Amount of $500.00:

Commissioner Lermen then presented for discussion the proposed Departmental Work Order, in the amount of $500.00, covering services and expenses in connection with the preparation and negotiation of the oil and gas lease in the Fuhrman Estate. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed to request from Mr. Joseph J.Phillips, Director of Property, a detailed statement of services rendered, for presentation to the Board at the next meeting.

Fuhrman Estate - Offer to Purchase 200 Shares of Preferred Stock:

Commissioner Mobbs reported the result of his investigation of Mr. Charles Lee Tilden's offer

City and County of San Francisco, a part of the Fuhrman Estate. On motion duly made, seconded and carried, the Board rejected the offer to purchase this stock due to the fact that the market value is at a higher level than the offer made by Mr. Tilden.

Lincoln Park Golf Professional Fee-Increase in:

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 784

RESOLUTION NO. 784

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park be charged for at the rate of Seventy-five & 00/100 Dollars ($75.00) per month, effective July 1, 1943.

Harding Park Golf Professional Fee - Increase in:

On motion of Commissioner Mobbs , seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 785

RESOLUTION NO. 785

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park be charged for at the rate of One hundred & 00/100 Dollars ($100.00) per month for the month of July, 1943.

Golf Fees - Increase in: (Res. No. 786)

On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 786

RESOLVED unanimously by the Board of Park Commissioners that, effective July 1, 1943, the green fees at all golf courses under the jurisdiction of the Park Department, be adjusted as follows:

LINCOLN PARK

Daily	$ 1.00
Saturdays, Sundays & Holidays . .	1.25

HARDING PARK

Daily	$ 1.00
Saturdays, Sundays & Holidays	1.25

SHARP PARK

Daily	1.00
Saturdays, Sundays & Holidays	1.25

Prevailing monthly rate of $4.00 to remain as it is.

S.F. Zoo-Repairs to Cages, etc.:

Mr. Carey N. Baldwin, Director, S.F. Zoological Gardens, reported the need of repairs to various cages and fences in the San Francisco Zoological Gardens. After discussion the matter was referred to the Superintendent of Parks.

Park Presidio Blvd-Protest re Removal of Trash Receptacles:

Superintendent Girod reported that investigation proved that the trash receptacles removed from the parkway along Park Presidio Boulevard were

the property of the Department of Public Works, andthat the Park Department has installed their own receptacles at these locations.

Request to Call for Bids on Various Projects:

The Superintendent then requested that bids be obtained for the following projects:

Fleishhacker Bathhouse: Painting-Exterior
Interior
Roofing
Pool Fencing

Bandstand Convenience Station - Remodeling

Children's Quarters Convenience Sta.-Remodeling

Mt.Lake Park Card Shelter - Tar & Gravel Roof

Kezar Stadium - Basketball Pavilion Roof

McKinley Square Improvements

H.F.Playfield Storm Sewer

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Commission ordered that proper bids be obtained on these projects.

G.G.Park Polo Field - Use of by Red Cross Mounted Unit of Motor Corps for Horse Drill Purposes:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that he could see no reason why the Golden Gate Park Stadium Polo Fields should not be used by the Red Cross Mounted Unit of Motor Corps for horse drill purposes. On motion of Commissioner Mobbs, seconded by Commissioner Lermen, and unanimously carried, the request was granted.

Protest re Reorganization Program:

The Secretary then presented the following:

Communication from Carl Davidson, Secretary, International Union of Operating Engineers, Local 64, re Park Department Reorganization Program.

Ordered filed.

Sunset Blvd-Re Condition of Parkway:

Communication from Evelyn Corbett, expressing appreciation to the members of the Board for the prompt attention given to the removal of weeds from the parkway on 37th Avenue between Judah and Kirkham Streets. Ordered filed.

Sharp Park-U.S.Immigration Dept. renewal of Water Agreement-Sharp Park Detention Camp:

The Secretary read a communication from I. F. Wixon, District Director, U. S. Department of Justice, over the signature of E. G. Cahill, Manager of Utilities, accepting request of the Immigration Department for renewal of the water agreement for Sharp Park Detention Camp. After discussion, the matter was referred to Commissioner Lermen and the Secretary for investigation.

The following resolutions were then adopted by the Board:

Res. No. 779-Allotments & Transfers:

RESOLUTION NO. 779

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

212.500.27	Yacht Harbor-Replacing Piles and Repairs to Walks	$1,923.40
212.500.51	Landscaping Tea Garden Area	2,627.00

TRANSFERS

From: Appropriation:		To: Appropriation:	
212.300.02	Mat.& Sup.-Zoo Div.	212.400.02 Equipment Zoo Division	24.79

212.300.03/1 -Resale, Comm. Unit	Mat. & Sup.	212.350.03 Food-stuffs, Comm. Division	$2,000.00

Res. No. 780 - Payments:

RESOLUTION NO. 780

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE	$ 602.73
Tax on Admissions for May-Fleishhacker Pool, Fleishhacker Playfield, and Children's Quarters	
ROY A. HELGESSON	2,073.75
Installing a Heating and Ventilating System in the Lion House at San Francisco Zoological Gardens - First Payment	
RALPH MURRAY	2,038.20
Concerts given in Golden Gate Park @ $339.70 per concert.	

Res. No. 781- Work Orders:

RESOLUTION NO. 781

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
264	Dept. of Public Wrks (Street Repair)	Asphalt Work-Paths at St. Francis	$ 955.70
265	Dept. of Public Wrks (Street Repair)	Asphalt Work-Foot Paths, Foot of Broderick Street	967.70

266	Dept. of Public Wrks (Street Repair)	Asphalt Work-Paths W. of Masonic Ave., G.G. Park	$955.70
267	Dept. of Public Wrks (Street Repair)	Asphalt Work-Paths west of Baker Street	967.70
268	Purchasing Dept. (Shop No.1)	Blacksmithing Serv. Automotive Repairs, etc. for month of June, 1943-Zoo Div.	150.00
269	Purchasing Dept. (Shop No.1)	Blacksmithing Serv. Automotive Repairs, etc. for months of April, May, June 1943-Commissary-(Additional)	75.00
270	Dept. of Public Wrks (Public Bldgs)	Misc. serv., repairs to equipment, etc., Apr., May, June-Zoo Div. (Additional)	100.00
271	Dept. of Public Wrks (Public Bldgs)	Misc. Serv., repairs to equipment, etc., Apr. May, June Commissary-(Additional)	100.00

Res. No. 782 - Order for Work:

RESOLUTION NO. 782

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
24	Smith & Son	Restoration and Development of Water Supply in Well No.1 at the North Windmill in Golden Gate Park.	$540.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
June 25, 1943

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, June 24, 1943, at 10:30 A.M., at the call of President Fleishhacker, for the purpose of adopting necessary resolutions to effect the transfer of funds from existing surpluses in certain accounts to the credit of various other accounts.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Res. No. 787 - Transfer of Funds:

The following resolution was presented for adoption:

RESOLUTION NO. 787

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From:

Appropriation

212.110.01	Permanent Salaries-Gen'l Div.	$ 56,950.00

To:

Appropriation

212.500.56	San Francisco Zoological Gardens-Rehabilitation of buildings, cages and paths	15,000.00
212.500.57	San Francisco Zoological Gardens-Amphitheatre	4,500.00
212.500.58	Golden Gate Park-Arguello Blvd. Entrance Stairs Rehabilitation	3,500.00

212.500.59	Golden Gate Park Conservatory - Rehabilitate Floor	$ 500.00
212.500.60	Children's Quarters Amphitheater	10,000.00
212.500.61	Kezar Stadium and Training Quarters - Rehabilitation	4,500.00
212.500.62	Lincoln Park Clubhouse-Repairs	500.00
212.500.63	Harding Park Clubhouse-Painting	1,100.00
212.500.64	Harding Park Storeroom Rehabilitation	850.00
212.242.00	Great Highway Sand Removal	9,000.00
212.400.01	Equipment - Tractor $3,500.00 Bleacher Seats 4,000.00	7,500.00
		$56,950.00

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

Res. No. 788 - Transfer of Funds :

The following resolution was next presented for adoption:

RESOLUTION NO. 788

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfer of funds:

From:

Appropriation

212.110.04 Permanent Salaries-Recreational Division $ 3,046.77

To:

Appropriation

212.500.01 Soil and Fertilizer $ 3,046.77

and

BE IT FURTHER RESOLVED that it be brought to the attention of the Controller that the Department of Public Works has claimed that a portion of the loam so delivered to the Park Commission was taken from property under the jurisdiction of the Department of Public Works and that the Purchaser of Supplies has been so notified and that in the opinion of the Park Commission there should be a clearance of the claim of the Department of Public Works before payment in full for the said loam is made to the contractor.

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 11:50 A.M.

Thomas P. Langdon
Secretary

San Francisco, California
June 25, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, June 24, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Regular meeting of June 11, 1943.

G.G.Park - Eradication of Rodents:

The Board considered a communication from Mr. J. Cridek, 350 Geary Street, San Francisco, requesting that attempt be made to eradicate rodents now infesting the Golden Gate Park, and particularly in the vicinity of Stow Lake. After discussion the complaint was referred to the Superintendent of Parks, Julius L. Girod, with instructions to investigate the matter and if possible to make arrangements with the Rose Exterminator Company to correct this situation.

N.D.G.W.-Request to Plant Tree in Memory of the late John McLaren:

The Board next considered a communication from the Native Daughters of the Golden West, over the signature of Rena Taube, Chairman, Tree Memorial Committee, asking permission to plant a tree in memory of the late John McLaren somewhere in Golden

Gate Park, preferably near McLaren Lodge. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request was granted and the matter of determining the exact location was referred to Commissioner Lermen and the Superintendent of Parks.

Sunset District-Request for a Dune Park:

The Board next considered a communication referred to the Park Commission by the Honorable Chester R. MacPhee, Supervisor of the City and County of San Francisco, from Mrs. R. I. Head, 1522 Moraga Street, San Francisco, suggesting that a park, to be known as Dune Park, be constructed in the Sunset District, San Francisco. It was the concensus of opinion of the Board that the suggestion should be referred to the Superintendent of Parks for study. The Secretary was instructed to inform Mrs. Head and explain that for the present no monies are available, nor have any monies been budgeted for such a project.

Loam Deliveries-Meyer Rosenberg, Inc.:

The Secretary presented a communication from Mr. John J. O'Toole, City Attorney, containing an opinion as to the proper procedure for the Park Commission to follow in the matter of excess loam deliveries by Meyer Rosenberg, Inc. Ordered filed.

Parks & Square, Misc.-Oval Parcel of Shrubbery at 12th Ave & Mt Lake Park:

A communication from Louis Kahn was considered by the Board stating that the oval strip at the intersection of 12th Avenue and Mountain Lake Park had deteriorated, with the result that the lawn and shrubbery is unsightly, and stating his concern that unless some correction is made, that the landscaping done some twenty years ago will be entirely lost.

The Superintendent of Parks informed the Commission that this parcel referred to is private property and that the Park Department has no authority to maintain it. The Secretary was instructed to so inform Mr. Kahn.

Lafayette Park-Request for Better Supervision:

The Board then considered a communication from Mr. J. McColyan, complaining of the lack of supervision at Lafayette Park and stating that the fact that the park is overrun by dogs from the surrounding neighborhood constitutes a nuisance. After discussion, which brought out that the same complaint re lack of supervision and dog nuisances could be applied to practically all parks and squares under the jurisdiction of the Commission, the matter was referred to Commissioner Sandy for study and the Superintendent of Parks was instructed to attempt to obtain further police protection.

Fuhrman Gas & Oil Lease - Deparmental Work Order in Amount of $500.:

The Secretary then presented a communication from Joseph J. Phillips, Director of Property, City and County of San Francisco, enclosing a detailed and itemized statement of expenses in connection with the services rendered in preparing and executing the oil and gas lease for the Bakersfield properties obtained through the Fuhrman bequest. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the communication and statement of expenses were referred to Commissioner Lermen for consideration and study,

G.G. Park Band-Authorization to Execute 1943-44 Contract-Ralph Murray:

The Secretary next presented the following resolution:

Res. No. 793-

RESOLUTION NO. 793

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred thirty-nine and 70/100 ($339.70) Dollars for each concert; said payments to be charged against Appropriation 312.271.01 (Concerts) and in the amount of $20,000.00.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

Post-War Projects:

The Board next considered a communication from the City Planning Commission, over the signature of Clarence J. Dunleavy, Secretary, advising that the Planning Commission is now ready to consider Park Department Post-War Projects and requesting that a schedule of these projects be immediately forwarded to the Planning Commission so that the Park projects could be combined with the projects from other City departments for submission to Mayor Angelo J. Rossi. The Superintendent of Parks was instructed to investigate and make a study of the projects already proposed by the Park Department

as well as any new projects he considered proper and to prepare a schedule of them as requested by the City Planning Commission.

Hold Over of Appropriations for Use Fiscal Year 1943-44 (Res. No.796):

The Board next considered the following resolution:

RESOLUTION NO.796

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to hold over the following appropriations for the use of the Park Department in the next fiscal year for the purpose for which the funds were made available:

212.500.20	Rehabilitation of Conv.Stas.	$6,420.00
212.500.21	McKinley Square-Rehabilitation of Grounds	980.00
212.500.22	Kezar Stadium-Baskbetball Pavilion Roof	980.00
212.500.24	San Francisco Zoo-Storm Sewer	2,940.00
212.600.03	McLaren Park Land	6,374.30
212.400.01	Equipment-General Division (For purchase of rail for the extension of the Miniature Railway System at the Fleishhacker Playfield)	1,400.00
212.500.01	Soil and Fertilizer	3,046.77
212.500.56	San Francisco Zoological Gardens-Rehabilitation of buildings, cages and paths	15,000.00
212.500.57	San Francisco Zoological Gardens-Amphitheater	4,500.00
212.500.58	Golden Gate Park-Arguello Blvd. Entrance Stairs Rehabilitation	3,500.00
212.500.59	Golden Gate Park Conservatory - Rehabilitate Floor	500.00

The Superintendent of Parks informed the Commission that this parcel referred to is private property and that the Park Department has no authority to maintain it. The Secretary was instructed to so inform Mr. Kahn.

Lafayette Park-Request for Better Supervision:

The Board then considered a communication from Mr. J. McColyan, complaining of the lack of supervision at Lafayette Park and stating that the fact that the park is overrun by dogs from the surrounding neighborhood constitutes a nuisance. After discussion, which brought out that the same complaint re lack of supervision and dog nuisances could be applied to practically all parks and squares under the jurisdiction of the Commission, the matter was referred to Commissioner Sandy for study and the Superintendent of Parks was instructed to attempt to obtain further police protection.

Fuhrman Gas & Oil Lease - Deparmental Work Order in Amount of $500.:

The Secretary then presented a communication from Joseph J. Phillips, Director of Property, City and County of San Francisco, enclosing a detailed and itemized statement of expenses in connection with the services rendered in preparing and executing the oil and gas lease for the Bakersfield properties obtained through the Fuhrman bequest. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the communication and statement of expenses were referred to Commissioner Lermen for consideration and study,

G.G.Park Band-Authorization to Execute 1943-44 Contract-Ralph Murray:

The Secretary next presented the following resolution:

212.500.60	Children's Quarters Amphitheater	$ 10,000.00
212.500.61	Kezar Stadium and Training Quarters Rehabilitation	4,500.00
212.500.62	Lincoln Park Clubhouse-Repairs	500.00
212.500.63	Harding Park Clubhouse-Painting	1,100.00
212.500.64	Harding Park Storeroom Rehabilitation	850.00
212.242.00	Great Highway Sand Removal	9,000.00
212.400.01	Equipment - Tractor $3500.00 Bleacher Seats 4000.00	7,500.00

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

Resolution No.797-Reorganization:

Commissioner Sandy, Chairman of the Personnel Committee, presented the following Divisional Reorganization resolution:

RESOLUTION NO.797

RESOLVED unanimously by the Board of Park Commissioners that, upon the written recommendation of the Superintendent of Parks, the following bureaus and departments are hereby created under the Board of Park Commissioners:

(1) Zoological Division; (2) Recreational Division; (3) Maintenance Division; (4) Engineering Division; (5) Commissary Division; (6) Business Management Division.

(1) Zoological Division. Subject to the general direction of the Superintendent and subject to appointment with the approval of the Board of Park Commissioners, the Zoological Division shall be under the direction of the Director of the Zoo who shall hold his position at the pleasure of the Commission. He shall have complete charge of the maintenance and operation of the San Francisco Zoological Gardens with the exception of the landscaping and maintenance of shrubbery and lawns, and shall be responsible for the care and custody of all animals on exhibition

therein. He shall also have charge of the care and custody and maintenance of all other animals kept and maintained in the park for exhibition purposes; save and except that all fodder and food for said animals shall be obtained by said Director of the Zoo under his requisition through the Commissary Division and the Purchaser of Supplies, the same to be held, stored and maintained under the direction of said Director of the Zoo.

(2) Recreational Division. Under the general direction of the Superintendent, the recreational activities of the park shall be under the direction of the Director of Recreational Activities who shall have charge of all recreational and athletic activities such as football and basketball conducted in the Kezar Stadium and all golf courses, polo fields, baseball fields, tennis courts, volley ball courts, bowling greens, handball courts, swimming pools, Yacht Harbor, Aquatic Park Center, Municipal Pier and Beach, Coit Tower and miscellaneous activities such as the flycasting pool, model yacht center, archery field, sightseeing tours and district tennis, and for the cleaning and maintenance of all buildings and grounds operated in connection with the above mentioned activities with the exception of the Golden Gate Park Stadium. He shall make the proper requisition, through the Purchasing Department, for all the necessary supplies and equipment to carry on the above mentioned activities and shall be responsible for the proper use and distribution of all supplies furnished to him under said requisitions. While he shall have charge of all activities in connection with baseball, the actual maintenance of said baseball fields shall be under the direction of the Maintenance Division. All financial arrangements initiated by the Director of Recreational Activities as to the use of any of the aforesaid activities, or the fees to be charged for said use shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(3) Maintenance Division. Subject to the approval of the Superintendent of Parks the Maintenance Division shall be under the direction of the Assistant Superintendent of Parks who shall have charge of the care and maintenance of all grounds and buildings under the jurisdiction of the Board of Park Commissioners, except as otherwise provided. He shall also be responsible for general supervision of the Nurseries, Arboretum and Conservatory.

(4) Engineering Division. The Engineering Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Engineering and Landscape Design who shall be responsible for the planning, design and construction of buildings, bridges, structures and other improve-

ments, polo fields, bowling greens and other recreational areas, and the preparation of estimates, specifications for, and inspection of such construction. He shall also be responsible for surveying, mapping and landscaping architecture, and for the operation, construction and maintenance of pumping station, pipe lines and other structures and equipment which are a part of the water supply and irrigation system of the Park Department, and for the operation, construction and maintenance of sewage disposal plants and systems, and activated sludge plants of the Park Department.

(5) Commissary Division. The Commissary Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Restaurants and Playgrounds who shall have charge of the operation of all places in the park where food is prepared, sold or disposed of, together with the operation of any playground or recreational or rest center which may be operated in connection with or adjacent to said restaurant or refreshment stand. He shall have charge of the purchasing of all necessary foods and equipment for the conduct of scid restaurants or food places and playgrounds, recreation and rest centers adjacent thereto, and the purchase of forage and foodstuffs for the San Francisco Zoological Gardens; provided, however, that all purchases shall be made through the Purchasing Department and subject to the approval of the Business Management Division. All prices proposed by the Director of Restaurants and Playgrounds to be charged the patrons of said restaurants or any other concession operated in connection therewith shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(6) Business Management Division. The Business Management Division, under the general direction of the Superintendent, shall be under the Business Manager who shall be responsible for the business management of the Park Department including the collection and/or accounting of all Park Department receipts, deposits and disbursements. He shall prepare the annual budget estimates and maintain budget records and control. He shall also supervise the purchasing of supplies and equipment and the preparation of time rolls and payrolls. He may propose and shall prepare and submit to the Board of Park Commissioners, for approval, all contracts, leases, fee schedules and prices for revenue units. Subject to the approval of the Board of Park Commissioners, he shall supervise the financial arrangements for all Park Department revenue units and shall generally carry out the orders of the Commission

relative to all business matters connected with the operation of the Park. The Business Manager may also act as Secretary of the Commission.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

Sharp Park - U.S. Immigration Dept. Renewal of Water Agreement-Sharp Park Detention Camp:

Commissioner Lermen requested that his report on the investigation of the renewal of the Water Agreement for Sharp Park Detention Camp between the U.S. Immigration Department and the Public Utilities Department of the City and County of San Francisco, be put over until the next meeting. So ordered.

G.G.Park - Use of Stables by Mounted Auxiliary Police:

The Superintendent of Parks reported that the stables at the 41st Avenue entrance of Golden Gate Park, the use of which has been requested by the San Francisco Auxiliary Mounted Police, were at present occupied by horses owned by private individuals in conjunction with polo activities conducted in Golden Gate Park Stadium. Mr. Girod further reported that his investigations had disclosed that in all probability the army would vacate the stables located at the Golden Gate Park Stadium, which they are now occupying, in the near future, which would result in providing adequate stable facilities for both the polo players and the Auxiliary Mounted Police. It was the concensus of opinion of the Board that it might be several months before the army could move its installation from the Golden Gate Park Stadium stables, and that as a consequence they would not be available prior to the end of the year, and that the requirements of the Auxiliary Mounted Police could not be postponed for so long a time. The Secretary was instructed to prepare

the following resolution requesting the removal of polo ponies from the stables near the 41st Avenue entrance of Golden Gate Park:

Res. No. 798 - Notice to Vacate - G.G. Park Polo Grounds:

RESOLUTION NO.798

RESOLVED unanimously by the Board of Park Commissioners that in view of the necessity of providing adequate facilities for the San Francisco Auxiliary Mounted Police, as requested by Deputy Chief of Police, Michael Riordan, that the stables located near the 41st Avenue entrance of Golden Gate Park be and are hereby ordered to be vacated and made available to the San Francisco Auxiliary Mounted Police not later than July 15th, 1943.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the above resolution was adopted.

Strawberry Hill - Plans and Specifications:

The Superintendent then requested that his report on the plans and specifications for Strawberry Hill be put over to a later meeting to permit further study. So ordered.

McLaren Rhododendron Dell Project:

Mr. Girod further reported that every effort was being made to continue the McLaren Rhododendron Dell project and requested permission to rent a tractor, at a rental of $600.00, to further this project. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Resolution No.799-Expenditure of $600.00 for Rental of Tractor for Use at McLaren Rhododendron Dell:

RESOLUTION NO.799

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of $600.00 for the rental of a tractor be and is hereby authorized for the continued development of McLaren Rhododendron Dell; the cost of said work not to exceed the aforesaid sum of $600.00 and to be charged to the John McLaren Rhododendron Dell Bequest, Appropriation No.954.

Victory Garden Vegetable Show, Sunday, June 27, 1943:

Mr. Girod next reported that the Victory Garden Vegetable Show, sponsored by the San Francisco Chronicle and the Park Commission, would be held on Sunday, June 27,1943, at the meadow located at 15th Avenue and Main Drive, and that there will be two broadcasts of the event, one at 10:30 A.M.over KGO and one at 2:00 P.M. over KGO. The Superintendent stated that all plans had been carefully made and that he expected the show to be successful.

Arboretum-Schedule of Desirable Improvements at:

The Superintendent then presented a schedule of desirable improvements at the Arboretum and Botanical Gardens, at an estimated cost of $8805.00, and requested that the monies be made available from the Helene Strybing Bequest. After discussion it was the concensus of opinion of the Board that the improvements suggested by the Superintendent were desirable. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

Res. No. 801- Development of Arboretum & Botanical Gardens:

RESOLUTION NO. 801

RESOLVED unanimously by the Board of Park Commissioners that the Superintendent of Parks be authorized to continue the development of the Strybing Arboretum and Botanical Garden, and that the following schedule of improvements be and is hereby authorized; the cost of said improvements not to exceed the sum of $8805.00, to be charged to the Helene Strybing Bequest Fund, Appropriation No. 945:

Large signs	$ 100.00
Plant labels, small to medium sized.	250.00
Road surfacing at main gate	
a. 470 square feet	470.00
b. 230 " "	230.00
Digging, boxing and moving trees; labor, etc.	750.00
Grading, tractor, approx. 3 days work	180.00
Grading, team, approximately 2 days	30.00
Grading, hand labor, approx. 15 days	120.00
Plowing, team, approx. 7 days .	100.00
Tree removal, approx. 18 Cypresses.	600.00
Grade, rock and roll approx. 1,000 sq. ft. path	30.00
Obtain and place about 150 cu. yds. clay	300.00
Construct and deliver about 625 stepping stones	250.00
Obtain and place rocks, labor	750.00
" " , equipment	400.00
Tree removal, 36 trees, Eucalyptus, etc.	935.00
Removal of old fences, etc. . . .	150.00
Removal of plants worth salvaging.	200.00
Grading, by tractor, about 24 days	1,500.00
Grading, by team, about 15 das	210.00
" , by hand, about 40 man das	300.00
Grade, rock and roll paths, about 23,200 sq. ft.	750.00
Remove and/or modify old roads, using rock	200.00
	$ 8,805.00

G.G. Park Stadium-S.F. Night Club Owners' Second Annual Handicap at:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that his investigation of the request of the Night Club Owners of San Francisco to hold the Second Annual Handicap in the Golden Gate Park Stadium, had disclosed that the promoters of this event were conversant with the necessity of providing adequate safeguards for the persons participating in the show and were agreeable to presenting their program of events to the Park Commission for approval. He further stated that under those circumstances he recommended permission be granted for the staging of this event. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously approved, the request was granted with the proviso that the schedule of events be approved by the Park Commission and that the Night Club Owners of San Francisco provide the Park Commission with adequate public liability insurance covering the participants in and spectators of this event.

Damage Claims - Frederick W. Beckh:

The Secretary presented a communication from Frederick W. Beckh regarding his claim for damages against the City and County of San Francisco arising from the clogging of the sewage facilities by a tree located in front of his property at 273-75 Dolores Street. Discussion developed the fact that the trees fronting the homes on Dolores Street were not property under the jurisdiction of the Park Commission, but had been maintained in some degree by the Park Department over the past several years. The Superintendent stated that he had requested an opinion of the City

Attorney in regard to the responsibility, if any, of the Park Commission. The Secretary was instructed to inform Mr. Beckh that his claim for damages had been referred to the City Attorney for opinion.

Accounting - Re Res.No.773 Requesting Appointment of Wren Middlebrook to Check Existing Park Procedure re Collection and Acctg of Park Cash Receipts:

The Secretary then presented a communication from Mr. Harold J. Boyd, Controller, stating that Resolution No.773, adopted by the Park Commission May 27,1943, requesting that a study of the Park Revenue Procedure be made, had been placed on the Controller's schedule of studies, and that assignment to this work would be made as early in the future as possible.

McLaren Park - Boundary Line of:

The Secretary next presented a communication from Mr. Joseph J. Phillips, Director of Property, City and County of San Francisco, stating that it was his understanding that it was the Park Commission's policy that Cambridge Street would be the easterly boundary of McLaren Park, and requesting advice as to whether or not this policy had been modified by the Park Commission. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent of Parks and the Secretary were instructed to make a study of the purchases and sales of property in connection with McLaren Park, and the Secretary was further instructed to check the minute record of the Commission to determine if such a policy referred to by Mr. Phillips had been adopted by the Commission.

The following resolutions were then adopted by the Board:

Res. No. 789-
Service Orders:

RESOLUTION NO. 789

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NUMBER	VENDOR	DESCRIPTION	AMOUNT
41	Calif. Pac. Title Insurance Co.	Furnish Real Estate Dept. title reports in quadruplicate, escrow service and title insurance policy on Lots 12 and 13, Assessor's Block 6136, acquired from ADA COOPER required for the McLAREN PARK Project.	$ 15.00
42	Calif. Pac. Title Insurance Co.	Furnish Real Estate Dept. title reports, escrow service and title insurance policies on property required for the proposed McLAREN PARK.	249.50

Res. No. 790-
Payment:

RESOLUTION NO. 790

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payment:

FAY IMPROVEMENT COMPANY

Final Payment - Repair of cracks and application of seal coat on the Main Drive, Golden Gate Park $588.00

Res. No. 791- Allotments:

RESOLUTION NO. 791

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

212.500.25	Golden Gate Park - Rehabilitation of Drive-ways	$ 472.20
312.500.01	Soil and Fertilizer	19,600.00

Res. No. 792- Modification of Ralph Murray Contract:

RESOLUTION NO. 792

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve the addition of $44.75 to the contract with Ralph Murray, Director, for concerts in Golden Gate Park; the above amount of $44.75 being required to supplement the $20,000.00 appropriated for concerts for 1942-1943 in order to provide concerts for the balance of the fiscal year.

Res. No. 794- Work Orders:

RESOLUTION NO. 794

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
274	Dept. of Public Works (Street Repair)	Asphalt Work, Area around Merry-Go-Round, Golden Gate Park	$472.20
1	Bureau of Engineering	Blueprinting Serv. July, Aug. Sept. 1943	50.00
2	S.F. Water Department	Misc. serv. for July, Aug. Sept. 1943-Gen'l Division	50.00
3	Purchasing Department (Shop No. 1)	Misc. Serv. blacksmithing, automotive repairs, etc., for July, Aug., Sept. 1943, General Division	2000.00
4	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. for July, Aug., Sept. 1943, Gen'l Division	250.00
5	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. for July, Aug. Sept. 1943, Zoo Div.	100.00
6	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. for July, Aug. Sept. 1943, Commissary Units	150.00
7	Purchasing Department (Shop No. 1)	Blacksmithing Serv. Automotive Repairs, etc., July, Aug. Sept. 1943, Commissary Units	150.00
8	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc., July, Aug., Sept. 1943,, Recreational Units	200.00
9	S.F. City & County Employees Retirement System	Reimbursement for Hospital and Medical Services, etc., for six months ending Dec. 31, 1943	1,000.00
10	S.F. City & County Employees Retirement System	Compensation benefits and medical charges other than for S.F. Hospital for six months period ending Dec. 31, 1943	3,000.00

Res. No. 795- Purchase of Rail for Miniature Rlwy, Fleish. Plfd.:

RESOLUTION NO. 795

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the $1,200.00 set aside in Appropriation 212.400.01 (Equipment, General Division) for the Replacement of Play Apparatus, Golden Gate Park be supplemented with sufficient funds to provide $1,400.00 for the purchase of approximately 2,640 feet of rail to be used for the extension of the Miniature Railway System at the Fleishhacker Playfield.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the purchase of this equipment and the allotment of the funds required.

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No. 2288 Ord. No. 2154 (Series 1939) Authorizing Entry into Agreement for Boating Concession, Stow Lake:

"NOTICE OF FINAL PASSAGE

"BILL NO. 2288 ORDINANCE NO. 2154
(Series of 1939)

"AUTHORIZING THE BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO AN AGREEMENT WITH CALVIN V. TILDEN AND GEORGE C. BOARDMAN, JR., FOR THE GRANTING TO SAID TILDEN AND BOARDMAN OF THE CONCESSION FOR OPERATING BOATS ON STOW LAKE IN GOLDEN GATE PARK; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, June 7, 1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Meyer.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

"Approved San Francisco, June 8, 1943.

" JESSE C. COLMAN,
" Acting Mayor "

Brd of Spvrs Bill No. 2303 Ord. No.2175 (Series 1939) Appropriating $13,125.00 from Surpluses Various Appropriations to Credit Various Other Appropriations:

" NOTICE OF FINAL PASSAGE

" BILL NO.2303 ORDINANCE NO.2175
" (Series of 1939)

"APPROPRIATING THE SUM OF $13,125.00 FROM THE SURPLUSES IN VARIOUS APPROPRIATIONS OF THE PARK DEPARTMENT TO THE CREDIT OF VARIOUS OTHER APPROPRIATIONS WHERE ADDITIONAL FUNDS ARE REQUIRED FOR THE PROPER CONDUCT OF THE PARK DEPARTMENT; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco June 14,1943.

"Ayes: Supervisors Brown, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Colman

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

"Approved San Francisco, June 16,1943.

" ANGELO J. ROSSI,
" Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 8:00 P.M.

Thomas F. Langdon
Thomas F. Langdon
Secretary

San Francisco, California
July 9, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, July 8, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Special meeting of June 24th, 1943, and the Regular meeting of June 24, 1943.

Res. No. 802 - Transfers & Allotments:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 802

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.200.01-Contract. Serv. General Division	212.300.01-Mat. & Sup. General Division	$600.00
212.130.02/1-Wages-Construct. & Repairs, Zoo Division	212.130.01/1-Wages Construct. & Repairs, Gen'l Div.	400.00

ALLOTMENTS

Appropriation:

212.500.20	Rehabilitation of Conv. Sta.	$4,016.00
212.500.24	San Francisco Zoo Storm Sewer Extension	2,895.00
312.110.04/1	Perm. Sal.-Part Time Recreat. Division	2,900.00
312.800.01	Fixed Charges-Gen'l Division	3,500.00

G.G. Park-Repair of Drinking Fountain at Alvord Lake:

The Board considered a communication from Mr. E. O. Morris, 682 Oak Street, San Francisco, complaining of the drinking fountain at the card shelter in front of the Domingo Ghirardelli plaque. Superintendent Julius L. Girod reported that permanent repairs have been planned and will be made as soon as possible.

Parks & Squares Misc.-Oval Parcel of Shrubbery at 12th Ave. & Mt. Lake Park:

The Board then considered a communication from Mr. Louis Kahn, 260 California Street, San Francisco, regarding the maintenance of an oval parcel of shrubbery at the intersection of 12th Avenue and Mountain Lake Park. After discussion the Secretary was instructed to refer the matter to the City Attorney for opinion, and to so notify Mr. Kahn.

Damage Claim - $22.00, Anita Trevorrow, 182 Langton Street, San Francisco:

The Board next considered a claim from the Controller's office, in the amount of $22.00, covering damages to clothing caused by fresh tar on the walk at the Children's Playground. The Superintendent reported that it was his opinion that the accident occurred through the negligence of the complainant and, furthermore, that the complaint should properly be directed to the Department of Public Works.

The Superintendent was instructed to submit a report of the accident to the Department of Public Works and the City Attorney.

Damage Claim - $23.50-John D. Kent,170 Parnassus Avenue,S.F.:

The Board then considered a claim for damages from the Controller's office, in amount of $23.50, covering accident to John D. Kent, 170 Parnassus Avenue, San Francisco, namely, that while wading in shallow water in Fleishhacker Swimming Pool Mr. Kent received a deep wound on his foot, which required several stitches, when he stepped on a piece of glass or a sharp object in the shallow water. After discussion, the Secretary was instructed to refer the complaint to the City Attorney.

Celebrations-Kezar Stadium-Use of by Archbishop of S.F. Sept.12,1943,for Church Ceremony:

The Board next considered a request from the Archbishop of San Francisco for use of Kezar Stadium on Sunday, September 12, 1943, for a ceremony. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted with the proviso that complete indemnity be given the City and County of San Francisco against any damages resulting to any person or property by reason of their use of the Stadium at that time.

Celebrations-Kezar Stadium-Use of by Olympic Club for Track & Field Meet for Benefit of U.S.A.Air Force:

The Board also considered a request for the use of Kezar Stadium on July 17,1943, for a track and field meet,under the auspices of the Olympic Club, for the benefit of the United States Army Air Force . On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted with the proviso that complete indemnity be given the City and County of San Francisco against any damages resulting to any person or property by reason of their use of the Stadium at that time.

John McLaren Portrait: Res. No. 808:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 808

RESOLVED that custody of the portrait of John McLaren, late Superintendent of Parks, owned by the California Palace of the Legion of Honor, be accepted by this Commission with the understanding that the portrait is to be a loan from the California Palace of the Legion of Honor to this Park Commission;

AND BE IT FURTHER RESOLVED that the thanks of this Commission be transmitted to the Trustees of the California Palace of the Legion of Honor for the loan of this portrait of John McLaren, whom we all loved so much.

G. G. Park-Award of Contract, Antone Petersen & Sons-Conv. Sta. nr G. G. Park Bandstand. Res. No. 804:

The Secretary presented the following tabulation of bids for alterations to Convenience Station near Bandstand, Golden Gate Park:

Contractor	Amount of Bid
Antone Petersen & Sons	$ 2,395.00
Adam Arras & Son	2,544.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder ANTONE PETERSEN & SONS, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following

resolution was adopted:

RESOLUTION NO.804

Res. No. 804:

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, for Alterations to Convenience Station near Bandstand, Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand three hundred ninety-five & 00/100 Dollars ($2,395.00) be paid from Appropriation No. 212.500.20.

G. G. Park, Award of Contract, Adam Arras & Son, Alterations to Conv. Sta. Child. Qtrs.:

The Secretary then presented the following tabulation of bids for alterations to the Convenience Station at the Children's Quarters, Golden Gate Park:

Contractor	Amount of Bid
Adam Arras & Son	$ 1,621.00
Antone Petersen & Sons	1,865.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, ADAM ARRAS & SON, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No.805

RESOLUTION NO.805

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON, 116 New Montgomery Street, San Francisco, for Alterations to Convenience Station at Children's Quarters, Golden Gate Park, San Francisco; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand six hundred twenty-one and 00/100 Dollars ($1,621.00) be paid from Appropriation No.212.500.20.

Fleish.Pool, Award of Contract, O'Mara & Stewart, Installation of Storm Sewer:

The Secretary next presented the following tabulation of bids for mechanical reconstruction and installation of storm water sewer at the Herbert Fleishhacker Swimming Pool, San Francisco, California, being an extension to the existing storm water sewer at San Francisco Zoological Gardens:

Contractor	Amount of Bid
O'Mara & Stewart, Ltd.	$ 2,895.00
F.W.Spencer & Sons	5,795.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, O'MARA & STEWART, LTD., be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.806

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to O'MARA & STEWART, 218 Clara Street, San Francisco, for Mechanical Reconstruction and Installation of Storm Water Sewer at the Herbert Fleishhacker Swimming Pool, San Francisco, California, being an extension to the existing storm water sewer at San Francisco Zoological Gardens; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand eight hundred ninety-five and 00/100 Dollars ($2,895.00) be paid from Appropriation No. 212.500.24.

Informal Bid-Kezar Stadium Basketball Pavilion-Repair of Roof Over Dressing Room:

Superintendent of Parks, Julius L. Girod, reported that the low bid received on an informal basis for Repairing of Roof Deck over Kezar Stadium Basketball Pavilion Dressing Room, Golden Gate Park, San Francisco, California, was $1,093.00, which bid had been rejected due to the fact that informal bids can not be considered which exceed $1000.00. The Superintendent was instructed to confer with the Assistant Controller and obtain further procedural advice in the matter.

Informal Bid-Mt. Lake Park Card Shelter-New Roof:

Mr. Girod further reported that a contract for the Installation of a New Roof for the Card Shelter in Mountain Lake Park had been awarded to the CENTRAL

CALIFORNIA CONSTRUCTION COMPANY on a low bid of $382.00; and that the low informal bid of $2289.00 of ADAM ARRAS & SON for McKinley Square Rehabilitation had been rejected inasmuch as it exceeded the $1000.00 limit.

Informal Bid-McKinley Square Rehabilitation:

The Board then considered a communication from Harold J. Boyd, Controller, concerning the profit and loss statement for 10 months ending April 30,1943, with reference to the cost of goods sold at the Children's Quarters restaurant. At the request of the Secretary the matter was put over to the next meeting.

Accounting - Profit & Loss Statement 10 mos. end Apr.30,1943, Child.Qtrs. Restaurant:

The Board next considered a communication from Harold J. Boyd, Controller, concerning fee schedules and agreements for golf courses and Fleishhacker Pool, stating that the schedules and agreements had not been authorized by ordinance of the Board of Supervisors, and requesting that the Park Department obtain an opinion from the City Attorney as to whether or not fees and charges of this character should be authorized by ordinance of the Board of Supervisors. The Secretary was instructed to send a copy of the letter, together with the subject resolutions to the City Attorney for opinion.

Accounting-Protest re Procedure followed re Change of Fee Schedules and Agreements Covering Golf Courses:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, a resolution authorizing the Secretary to execute a renewal of contract with Sam Miller, of the Pacific Catering Company, covering a concession at Kezar Stadium, was held over until the next meeting, and referred to the Superintendent for investigation and study.

Kezar Stadium - Renewal of Pac. Catering Co. Contract:

N.D.G.W.-Request to Plant Tree in Memory of Late John McLaren:

Commissioner Lermen requested that his report on the location for planting of tree by the Native Daughters of the Golden West, in memory of the late John McLaren, be put over until the next meeting of the Board. So ordered.

Fuhrman Gas & Oil Lease-Departmental Work Order in Amount of $500.:

Commissioner Lermen further requested that his report on the Departmental Work Order from the Real Estate Department covering the Fuhrman Gas and Oil Lease be put over until the next meeting to permit him to receive further advice from the City Attorney. So ordered.

Sharp Park - U.S. Immigration Dept. Renewal of Water Agreement-Sharp Park Detention Camp:

Commissioner Lermen then requested that his report on the renewal of the water agreement at the Sharp Park Detention Camp be put over until the next meeting. So ordered.

Lafayette Park-Request for Better Supervision:

Commissioner Sandy requested that the study of dog nuisances in the various parks and squares be referred to the Superintendent for investigation and report. So ordered.

Post-War Projects:

Superintendent Girod reported that the complete schedule of post-war projects was ready to be submitted to the City Planning Commission, and further reported that copies would be sent to each of the Park Commissioners for their approval.

Strawberry Hill-Plans and Specifications:

Superintendent Girod requested that his report on the plans and specifications for Strawberry Hill be continued until the next meeting.

Personnel - Placing of Pumpmen and 1 Hostler on 6-day Working Week:

Superintendent Girod then requested permission of the Commission to place the pumpmen and one (1) Hostler on a 6-day working week. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the following resolution was

adopted:

RESOLUTION NO. 807

Res.No.807:

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding all Pump operators and one Hostler to those job classifications eligible for the six-day week.

S.F.Zool.Gardens-Request for Installation of Loud-Speaking System:

Carey N. Baldwin, Zoo Director, reported that it had been suggested to him by Mr. Fred Robbers, a member of the San Francisco Police Department, that a loud speaking system be installed in the San Francisco Zoological Gardens for the protection of the public in case of any emergency. Mr. Baldwin enumerated instances in which this system would be of great value. Superintendent Girod was instructed to investigate the possibility of purchasing new or used equipment for this purpose, and to report the facts and figures at the next meeting.

S.F.Zool.Gardens-Exchange of Animals:

On recommendation of Carey N. Baldwin, Director, S. F. Zoological Gardens, the Board approved the exchange of five (5) white fallow deer for two (2) axis deer from Mr. C. O. Leinard, 1249-20th Avenue, San Francisco.

The Secretary then presented the following:

S.F.Bank-Dividend of $270.00 per Share of Stock:

Communication from Parker S. Maddux, President of the San Francisco Bank, declaring a dividend of $270.00 per share of stock of the Bank, payable August 2, 1943. Ordered filed.

Celebrations - Letter from S.F.Lodge No.3, B.P.O.E.Expressing Thanks for Park Cooperation:

Communication from A. J. Murphy, S. F. Lodge No.3, B. P. O. E., expressing appreciation of Park's cooperation in making their Flag Day Exercises a success. Ordered filed.

Park Presidio Blvd-Letter of Appreciation re Placing of Trash Receptacles on Parkway:

Communication from Mrs. Lewis, Chairman, Sutro School P.T.A. expressing thanks for the placing of trash receptacles on the parkway along Park Presidio Boulevard. Ordered filed.

McLaren Park - Policy re Boundary Lines:

At the request of the Secretary the matter of the policy of the Park Commission on McLaren Park boundaries was put over until the next meeting.

G.G.Park-Chronicle Victory Garden Fair, June 27, 1943:

The following communication was read by the Secretary and ordered incorporated in the minutes:

" SAN FRANCISCO CHRONICLE
" Fifth & Mission Sts
" San Francisco Cal
" June 30, 1943

"The Park Commission
"City and County of San Francisco
"Park Lodge, Golden Gate Park
"San Francisco, California

"Gentlemen:

" Nowhere in this county could we have found a more beautiful spot for The Chronicle's Victory Garden Fair of last Sunday than Golden Gate Park. The situation was ideal and, on behalf of this newspaper, I wish to thank you for permitting us to make use of it.

" But more than that I wish to thank you for the splendid cooperation given the Fair by the Park Department employes and, most particularly, the park superintendent, Julius L. Girod.

" Besides being an expert in his field of horticulture, we have very definitely found that Mr. Girod is a talented showman. His assistance with the plans for the Fair and his work in helping to carry them out contributed very largely

to the Fair's great success.

" We feel that with your aid, we have made some contribution to the spirit of producing food for home consumption.

" Very sincerely yours,

" (Sgd) W. D. CHANDLER
" W. D. Chandler "

The following resolutions were then adopted by the Board:

Res. No. 800- Order for Work:

RESOLUTION NO. 800

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
25	Central California Construction Co.	Installing New Roof for Card Shelter at Mountain Lake Park	$ 382.00

Res. No. 803 - Payments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Special Tax Stamps for Retail Malt Liquor Dealers for period July 1,1943 to June 30,1944 for the Children's Quarters, Kezar Stadium, Harding Cafe, Lincoln Cafe, Sharp Cafe, and the San Francisco Zoo Tea Room- six at $22.00 each $ 132.00

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions-June 1943 for:	
Fleishhacker Playfield - $147.19	
Fleishhacker Pool - 290.28	
Children's Quarters - 31.41	$ 468.88

RALPH MURRAY

Public Liability Insurance on Golden Gate Park Band Employees for period April 1 to June 30,1943	12.22

RALPH MURRAY

Concerts for the month of June 1943- Four at $339.70	1,358.80

E. J. TREACY

Final Payment - Installation of Agricultural Drain Tile at Alta Plaza and Alamo Squares	594.88

A. HARPER

Installation of Gas Burner in the Lincoln Park Clubhouse	165.00

DEPARTMENT OF PUBLIC WORKS

For necessary survey and plans for construction of additional temporary groins at Aquatic Park in order to retain maximum sand deposits	1,271.19

L. C. SMITH

First Payment - Construction of a natural rock asphalt wearing surface on roadway at the Harding Park Municipal Golf Course	4,409.94

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2320, Ord.No.2192 (Series 1939) Appropriating $3046.77 - Loam Delivery, Meyer Rosenberg, Inc.:

" NOTICE OF FINAL PASSAGE

" BILL NO.2320 ORDINANCE NO.2192.
" (Series of 1939)
"
" APPROPRIATING THE SUM OF $3,046.77 FROM THE SURPLUS EXISTING IN APPROPRIATION 212.110.04 (PERMANENT SALARIES-RECREATIONAL DIVISION) TO THE CREDIT OF APPROPRIATION 212.500.01(SOIL AND FERTILIZER)IN ORDER TO PROVIDE MONEYS FOR 2.094 CUBIC YARDS OF

LOAM DELIVERED IN EXCESS OF THE 2,500 CUBIC YARDS CONTRACTED FOR FROM 'MEYER ROSENBERG,INC.' ON PURCHASE ORDER NO.85134; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, June 28,1943.

"Ayes: Supervisors Gallagher, Gartland, Green,MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisors Brown, Colman

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, June 30, 1943.

" ANGELO J. ROSSI, Mayor "

Brd of Spvrs Bill No.2321 Ord. No.2193 (Series 1939) Appropriating $56,950.00 For Certain Impvmts Rehabilitation & Replacements in G.G.Park,etc:

" NOTICE OF FINAL PASSAGE

" Bill No. 2321 Ordinance No.2193 (Series of 1939)

"

" APPROPRIATING THE SUM OF $56,950.00 FROM THE SURPLUS EXISTING IN CERTAIN APPROPRIATIONS ON THE PARK COMMISSION FOR CERTAIN IMPROVEMENTS,REHABILITATION AND REPLACEMENTS IN GOLDEN GATE PARK, OTHER PARKS AND SQUARES AND THE SAN FRANCISCO ZOOLOGICAL GARDENS; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, June 28,1943.

"Ayes: Supervisors Gallagher, Gartland, Green,MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent:Supervisors Brown, Colman.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved San Francisco, June 30,1943.

" ANGELO J.ROSSI, Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco California
July 23, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, July 22, 1943, at 11:00 A.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Absent: Commissioner John J. Lermen

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Regular meeting of July 8, 1943.

Fuhrman Estate-Gas & Oil Lease, Departmental Work Order, in amount of $500.:

The Secretary presented a communication from Mr. Joseph J. Phillips, Director of Property, requesting that a departmental work order, in the amount of $500.00, for services performed in connection with the oil and gas lease, Fuhrman Estate, be executed and returned to his office as soon as possible. The Secretary reported that the minute record indicates this matter had been referred to Commissioner Lermen for consideration and study. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was put over until the next meeting to permit Commissioner Lermen to continue his investigation.

Water Conservation by Park Employees:

The Board considered a communication from Mr. N. A. Eckart, General Manager and Chief Engineer,

San Francisco Water Department, which included an excerpt from a letter forwarded to the Water Department by Miss R. Harris, stating that more care should be exercised by gardeners in the matter of conserving water at Jefferson Square. Mr. Feuerstein, Supervisor of Maintenance, Small Parks & Squares, was directed to instruct the gardeners under his supervision to take the necessary precautions to assure water conservation in accordance with Mr. Eckart's communication.

Arboretum: Request for Installation of "Rock Garden":

The Board then considered a request from the San Francisco Business Men's Garden Club, 256 Market Street, San Francisco, that a rock garden be included in the Strybing Arboretum & Botanic Garden. Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, stated that plans had already been made for inclusion of such a project in the Arboretum. The Secretary was instructed to inform Mr. Robert E. Saxe, President of the Business Men's Garden Club that such a project is contemplated and that his request has been referred to Commissioner Lermen, Chairman of the Roads & Structures Committee.

Mount Davidson - Coon Infestation:

The Board next considered a communication from Mr. F. A. Bordwell, 238 Juanita Way, San Francisco, complaining of the coon infestation in the area immediately surrounding Mount Davidson. On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed again to advise the Society for the Prevention of Cruelty to Animals and the Police Department of Mr.

Bordwell's complaint.

Balboa Park-Request by S. F. Police Dept. for Repair of Road:

The Secretary then presented a communication from Charles W. Dullea, Chief of Police, concerning permanent repairs to the roadway leading to the Ingleside Police Station from San Jose and Ocean Avenues, stating that the temporary repairs made last December had deteriorated and that ruts and holes have reappeared. Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, stated that he had plans and specifications prepared on this project.

The Secretary reported that the minute records indicated that an agreement had been made some six months ago with the Police Department concerning this work whereby the Park Department would remove certain dangerous trees from the locality of the Ingleside Police Station and the Police Department would make the necessary permanent repairs to the roadway referred to in Chief Dullea's letter. Referred to President Fleishhacker for consultation with Chief Dullea.

Divisional Reorganization-Rescission of Resolution No.797 and Adoption of Resolution No. 813:

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Board next rescinded Resolution No. 797, adopted June 24, 1943, setting up a divisional reorganization of the Park Department. Commissioner Sandy then presented the following revised divisional reorganization of the Park Department:

Res. No. 813:

RESOLUTION NO.813

RESOLVED unanimously by the Board of Park Commissioners that, upon the written recommendation of the Superintendent of Parks, the following bureaus and departments are hereby created under the Board of Park Commissioners:

(1) Zoological Division; (2) Recreational Division; (3) Maintenance Division; (4) Engineering Division; (5) Commissary Division; (6) Business Management Division.

(1) Zoological Division. Subject to the general direction of the Superintendent and subject to appointment with the approval of the Board of Park Commissioners, the Zoological Division shall be under the direction of the Director of the Zoo who shall hold his position at the pleasure of the Commission. He shall have complete charge of the maintenance and operation of the San Francisco Zoological Gardens with the exception of the landscaping and maintenance of shrubbery and lawns, and shall be responsible for the care and custody of all animals on exhibition therein. He shall also have charge of the care and custody and maintenance of all other animals kept and maintained in the park for exhibition purposes; save and except that all fodder and food for said animals shall be obtained by said Director of the Zoo under his requisition through the Commissary Division and the Purchaser of Supplies, the same to be held, stored and maintained under the direction of said Director of the Zoo.

(2) Recreational Division. Under the general direction of the Superintendent, the recreational activities of the park shall be under the direction of the Director of Recreational Activities who shall have charge of all recreational and athletic activities such as football and basketball conducted in the Kezar Stadium and all golf courses, polo fields, baseball fields, tennis courts, volley ball courts, bowling greens, handball courts, swimming pools, Yacht Harbor, Aquatic Park Center, Municipal Pier and Beach, Coit Tower and miscellaneous activities such as the flycasting pool, model yacht center, archery field, sightseeing tours and district tennis, and for the cleaning and maintenance of all buildings and grounds operated in connection with the above mentioned activities with the exception of the Golden Gate Park Stadium. He shall make the proper requisition, through the Purchasing Department, for all the necessary supplies and equipment to carry on the above mentioned activities and shall be responsible for the proper use and distribution of all supplies furnished to him under said requisition. While he shall have charge of all activities in connection with baseball, the actual maintenance of said baseball fields shall be under the direction of the Maintenance Divtsion. All financial arrangements initiated by the Director of Recreational Activities as to the use of any of the aforesaid activities, or the fees to be charged for said use shall upon the recommendation of the Business Management Divtsion be submitted for approval of the Board of Park Commissioners.

(3) Maintenance Division. Subject to the

approval of the Superintendent of Parks the Maintenance Division shall be under the direction of the Assistant Superintendent of Parks who shall have charge of the care and maintenance of all grounds and buildings under the jurisdiction of the Board of Park Commissioners, except as otherwise provided. He shall also be responsible for general supervision of the Nurseries, Arboretum and Conservatory.

(4) Engineering Division. The Engineering Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Engineering and Landscape Design who shall be responsible for the planning, design and construction of buildings, bridges, structures and other improvements, polo fields, bowling greens and other recreational areas, and the preparation of estimates, specifications for, and inspection of such construction. He shall also be responsible for surveying, mapping and landscaping architecture, and for the operation, construction and maintenance of pumping station, pipe lines and other structures and equipment which are a part of the water supply and irrigation system of the Park Department, and for the operation, construction and maintenance of sewage disposal plants and systems, and activated sludge plants of the Park Department.

(5) Commissary Division. The Commissary Division, subject to the general direction of the Superintendent, shall be under the direction of the Director of Restaurants, and Playgrounds, who shall have charge of the preparation, sale and disposal of foodstuffs for the Park Department. He shall direct the operations of restaurants and refreshment stands, together with the operation of any playground which may operate in connection with said restaurant or refreshment stand. He shall also direct the operation of all concessions having to do with the vending of foodstuffs. He shall have charge of the purchasing of all necessary foods and materials and supplies for the conduct of said restaurant or food places and playgrounds, and the purchase of forage and foodstuffs for the San Francisco Zoological Gardens; provided, however, that all purchases shall be made through the Purchasing Department and subject to the approval of the Business Management Division. All prices proposed by the Director of Restaurants and Playgrounds to be charged the patrons of said restaurants or any other concession operated in connection therewith shall upon the recommendation of the Business Management Division be submitted for approval of the Board of Park Commissioners.

(6) Business Management Division. The Business Management Division, under the general direction of the Superintendent, shall be under the Business Manager who shall be responsible for the business management of the Park Department; the collection and/or accounting of all Park Department receipts, deposits and disbursements; the preparation of annual

budget estimates and the maintenance of budget records and control. He shall also supervise the purchasing of supplies and equipment and the preparation of time rolls and payrolls. He may propose and shall prepare and submit to the Board of Park Commissioners, for approval, all contracts, leases, fee schedules and prices for revenue units. Subject to the approval of the Board of Park Commissioners, he shall supervise the financial arrangements for all Park Department revenue units and shall generally carry out the orders of the Commission relative to all business matters connected with the operation of the Park. The Business Manager may also act as Secretary of the Commission.

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the above resolution was adopted.

G.G.Park Stadium-S.F.Horsemen's Assn Celebration-Sunday,August 8,1943:

The Board considered a communication from the San Francisco Horsemen's Association, over the signature of Mrs. E. Winckelman, Secretary, requesting permission to use Golden Gate Park Stadium on Sunday, August 8, 1943, for the purpose of staging a horsemen's parade and a number of saddle horse events. Mr. Joseph R. Hickey, Director of Recreational Activities, recommended that permission be granted inasmuch as this show is an annual event. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was granted.

Request to Purchase 2 Buffalo Calves:

The Board then considered a communication from Mr. George E. Brenner, 49 Taylor Street,San Francisco, inquiring as to the possibility of purchasing two or three Buffalo calves from the Park Department. The Secretary was instructed to inform Mr. Brenner that the Park Department does not have Buffalo calves available for sales purposes.

Fleish. Playfield Booth and S. F. Zoological Garden Cafe Robberies:

The Secretary then presented a communication from Superintendent Julius L. Girod reporting robberies at the Herbert Fleishhacker Booth and the San Francisco Zoological Garden Cafe on July 7,1943, with a loss of merchandise valued at $7.51 and $2.65 respectively. Upon motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to write off this merchandise loss.

Damage Claim - Mary K. Taylor, 2315-25th Avenue, in amount $50.00:

The Secretary next presented a copy of a damage claim of $50.90 filed with the Controller by Mary K. Taylor, 2315-25th Avenue, San Francisco, alleging as follows:

> "Claimant alleges that while she and her son were entering Children's Playground they used walkway which had been freshly tarred and left without warning sign, and no other parkway was available, thereby damaging clothing."

Referred to City Attorney.

Civic Center - Use of Portion for Temporary Barracks to House Military Personnel:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the Board next ratified President Fleishhacker's action in granting permission for the use of the Civic Center for the purpose of erecting temporary barracks to house military personnel.

Award of Contract - Roof Repair Work - Fleish. Bathhouse Wm. J. Anderson:

The Secretary presented the following tabulation of bids for roof repair work at Fleishhacker Bathhouse San Francisco:

Contractor	Amount of Bid
Wm. J. Anderson Roofing Co.	$ 3,210.00
Alta Roofing Company	3,777.00
Adam Arras & Son	3,795.00
Guilfoy Cornice Works	4,752.00
Antone Petersen & Sons	5,032.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder WM.J. ANDERSON ROOFING COMPANY, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Mobbs , and unanimously carried, the following resolution was adopted:

Res. No. 809:

RESOLUTION NO.809

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to WILLIAM J. ANDERSON ROOFING COMPANY, 235-27th Street, San Francisco, California, for Roof Repair Work at Fleishhacker Bathhouse, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three thousand two hundred ten and 00/100 Dollars ($3,210.00) be paid from Appropriation No. 212.500.53.

Award of Contract-R.P. Paoli & Co.-Painting Work at Fleishhacker Bathhouse:

The Secretary then presented the following tabulation of bids for painting work at Fleishhacker Bathhouse, San Francisco:

Contractor	Amount of Bid
R. P. Paoli & Company	$ 2,606.00
Raphael Company	3,460.00
A. Quandt & Sons	3,550.00
W. G. Thompson	4,349.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, R.P. PAOLI & COMPANY be awarded the contract. On

motion of Commissioner Budde, seconded by Commissioner Mobbs , and unanimously carried, the following resolution was adopted:

Res. No. 810:

RESOLUTION NO. 810

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to R. P. PAOLI & COMPANY, 2530 Lombard Street, San Francisco, for Painting work at Fleishhacker Bathhouse, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand six hundred six and 00/100 Dollars ($2,606.00) be paid from Appropriation No.212.500.53.

Golfing Privileges to Military Personnel Free of Charge:

Mr. Keene Fitzpatrick, Chairman, Friends of the Yanks, 155 Montgomery Street, San Francisco, next addressed the Board requesting that golf privileges under the jurisdiction of the Park Commission be extended military personnel free of charge. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request was taken under submission and referred to Commissioner Mobbs, Chairman, Golf Committee, for consideration.

Strawberry Hill - Plans and Specifications:

The Director of Engineering & Landscape Design next presented tentative plans and specifications for the remodeling of Strawberry Hill. After discussion the plans and specifications were referred to Commissioner Lermen for further study.

S.F.Zoological Gardens-Installation Loud Speaker System:

Mr. Grabow further reported that a second-hand

loud speaker system for the San Francisco Zoological Gardens could be obtained for approximately $350.00. After discussion of the feasibility of using second-hand equipment for this purpose, and on motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 814

RESOLUTION NO. 814

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfer of funds:

From:	To:	
Appropriation	Appropriation	
312.300.02 Mat. & Suppl. Zoo Division	312.400.02-Equipment Zoo Division	$350.00

for the purchase of a Public Address System for the San Francisco Zoological Gardens.

G. G. Park Band Concourse-Possible Installation of Loud-Speaker System:

The Director of Engineering & Landscape Design was also instructed to prepare an estimate of the cost of installing a loud-speaker system in the Golden Gate Park Band Concourse.

Sutro Heights - Request to Erect Temporary Structure:

Mr. Bart Rolph, Assistant Superintendent, presented a communication from McGuire & Hester, 796-66th Avenue, Oakland, California, requesting permission to place a temporary construction office on Sutro Heights for a period of two months in connection with army installations. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was granted.

Boating Concession at Stow Lake-Request for Signs:

The Assistant Superintendent then presented a communication from the Stow Lake Boat Company, over the signature of C. V. Tilden, requesting that directional signs be erected on the Main and South Drives indicating boating on Stow Lake. On motion of

Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Assistant Superintendent was instructed to comply with Mr. Tilden's request.

Accounting - Profit & Loss Statement, 10 mos. ending April 30,1943, Child.Otrs.Restr.: The Secretary requested that his report to the Controller concerning the Profit and Loss Statement for the ten months ending April 30,1943, be put over until the next meeting. So ordered.

The Secretary then presented the following communications:

Alvord Lake - Repair of Drinking Fountain: From Mr. E. O. Morris, 682 Oak Street, San Francisco, thanking the Board for the repair of the drinking fountain at Alvord Lake. Ordered filed.

Union Square Garage Corporation-1st Annual Rept: The First Annual Report of the Union Square Garage Corporation. Referred to President Fleishhacker for study.

G.G.Park-Request for Additional Baseball Diamonds: From Walter Mails, Staff Sergeant, United States Marine Corps, requesting erection of additional baseball diamonds in Golden Gate Park. The Secretary was instructed to inform Staff Sergeant Walter Mails that no monies were available for this purpose. Ordered filed

McLaren Park-Policy re Boundary Lines: The Secretary then reported that examination of the minute record failed to disclose reference to policy adopted by the Board of Park Commissioners concerning the northerly boundary of McLaren Park. On motion of Commissioner Budde, seconded by Commissioner Kobbs, and unanimously carried, the matter was referred to Commissioner Lermen for study.

Accounting-Proposed Charter Amendment re Yearly Profit being Ear-Marked for Park Purposes: Commissioner Sandy was requested to confer with the City Attorney and obtain his aid in preparing a proposed Charter amendment, to be submitted to the voters at the coming general election in November, whereby yearly profits derived from the operation of revenue units by the Park Department be ear-marked for Park purposes.

The following resolutions were then adopted by the Board:

Res. No. 811 Allotments & Transfers:

RESOLUTION NO. 811

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

212.500.53 Rehabilitation and Modernization Bathhouse and Pool	$5,816.00
212.500.56 San Francisco Zoo--Rehabilitation Buildings, Cages and Paths	940.00
312.300.03 Materials & Supplies-Commissary Unit	1,200.00
312.350.03 Foodstuffs--Commissary Unit	22,000.00

TRANSFERS

From: Appropriation:	To: Appropriation:	
312.110.01 Perm. Salaries, General Division	312.126.01 Salaries, Military Leave	$1,000.00

Res. No. 812- Work Orders:

RESOLUTION 812

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
11	Purchasing Department	Services of Produce	$728.00

		Buyer and Storekeeper for Park Restaurant Activities for period ending September 30, 1943.	
12	Dept. of Public Works (Bureau of Building Repairs)	Relocation and revamping of overhead wiring system and repairs to interior wiring to conform to recommendation of Fire Department at the San Francisco Zoological Gardens.	$ 940.40

Agreement - Central Calif. Construct. Co. for Improvements at Tea Garden, Golden Gate Park:

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 18th day of June, A. D., 1943, by and between CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, a California corporation, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of June, A. D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"CONSTRUCTION OF BRICK TERRACE - INSTALLATION OF SALVAGE WOOD FENCING - CONSTRUCTION OF WOOD RAILING - CONSTRUCTION OF WOOD BRIDGE - CONSTRUCTION OF POOL AND STREAM BEDS - ROCK WORK - TEA GARDEN, GOLDEN

GATE PARK, SAN FRANCISCO, CALIFORNIA

"Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two Thousand Six Hundred and Twenty-seven 00/100 ($2627.00) payable as follows:

"One thousand nine hundred seventy Dollars and 25/100 ($1970.25) when all work is completed according to the terms of the contract; Six hundred fifty-six Dollars and 75/100 ($656.75) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

" CENTRAL CALIFORNIA CONSTRUCTION COMPANY

" (Sgd) By GUS A. THOLLANDER
" Secretary (SEAL)
ACKNOWLEDGEMENT
" Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By THOMAS P. LANGDON

"Approved as to form:

"Jno J. O'Toole
" City Attorney

"By Walter A. Dold
" Deputy City Attorney "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 12:40 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
August 13, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, August 12, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Regular meeting of July 22, 1943.

G.G. Park - Victory Gardens:

The Board considered a petition signed by 111 participants in the Golden Gate Park Victory Garden program requesting permission to continue occupation of the individual victory garden plots located in Golden Gate Park for the duration. A number of the petitioners present at the meeting stated their views on the matter, and urged that the petition be granted. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the petition was taken under submission.

The Board also considered a communication from Mrs. E. Byrnes, 71 Toledo Way, to the same effect. Ordered taken under submission.

Aquatic Park - Harbor Day Water Carnival, Aug. 28, 1943:

The Board then considered a communication from the San Francisco Junior Chamber of Commerce, over the signature of Don Fazackerley, Chairman, Harbor Day Committee, requesting permission to use Aquatic Park for the purpose of staging a water

carnival in conjunction with Harbor Day, Saturday, August 28,1943. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was granted and the Secretary was instructed to notify the San Francisco Junior Chamber of Commerce.

Stow Lake - Stow Lake Company request for Signs and Installation of Conv. Station:

The Board then considered a communication from the Stow Lake Company, over the signature of George C. Boardman, Jr., requesting that directional signs be erected at the approaches of Stow Lake, stating that boats are for rent, and pointing out the need for a convenience station in the immediate vicinity of Stow Lake. After discussion, the Superintendent of Parks was instructed to prepare an estimate of cost for the erection of the requested convenience station.

Rescission of Res. No. 814 - Loud Speaker System, S.F. Zoolog. Garden:

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the following Resolution No.814 was rescinded:

Res. No. 814

RESOLUTION NO. 814

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfer of funds:

From:	To:	
Appropriation	Appropriation	
312.300.02-Materials & Supplies, Zoo Div.	312.400.02-Equipment Zoo Division	$350.00

for the purchase of a Public Address System for the San Francisco Zoological Gardens.

Jefferson-Lafayette Square-Repair of See-Saw and Installation of Slide:

The Board next considered a communication from the Jefferson-Lafayette Improvement Club, 1424 Gough Street, over the signature of Dr. W.M. Tryon, Secretary, requesting that the see-saw at Lafayette Park be repaired and, if possible, a slide be added to the playground paraphernalia already at that location. The Superintendent reported that the see-saw had already been repaired and that it would be advisable to purchase a slide for this park, as requested by Dr. Tryon. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res.No.821

RESOLUTION NO. 821

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the proper and necessary steps to effect the following transfers of funds:

From the following appropriations:

312.300.01	Materials & Supplies-General Division	$130.00
313.300.02	Materials & Supplies-Zoo Division	385.00
312.300.04	Materials & Supplies-Recreational Division	400.00
		$ 915.00

To the following appropriations and for the purposes indicated:

312.400.01	Equipment-General Division Play Apparatus-Lafayette Square	70.00
	One Harrow - G.G. Park	60.00
312.400.02	Equipment - Zoo Division A Public Address System, San Francisco Zoo	385.00
312.500.22	Kezar Stadium Basketball Pavilion Roof Supplementing the Existing Appropriation	400.00
		$ 915.00

Victory Garden Advisory Council Harvest Show, Oct. 3, 1943:

The Board considered a communication from the Victory Garden Advisory Council, over the signature of John G. Brucato, Chairman, requesting the Park Department to participate in the Victory Garden Harvest Show, to be held on Sunday, October 3, 1943, at the Civic Auditorium. On the recommendation of the Superintendent of Parks, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to make the necessary arrangement for park participation in this activity.

Portsmouth Square-Use of by Eternal Life Door Chinese Mission:

The Board then considered a communication from the Eternal Life Door Chinese Mission, 715 Sacramento Street, San Francisco, over the signature of Reverend Ralph D. Bullock, requesting permission to use Portsmouth Square for open-air religious meetings. After discussion the request was denied as a matter of policy, and the Secretary instructed to inform Reverend Bullock.

Stow Lake-Rat Infestation:

The Board next considered a communication from Harvey M. Toy, Hotel Manx, San Francisco, requesting that steps be taken to exterminate rats infesting Golden Gate Park, and more particularly the shores of Stow Lake. The Superintendent reported that he had been successful in obtaining the cooperation and aid of the Police Department in this matter and that every effort was being made to eradicate this nuisance. The Secretary was instructed to so inform Mr. Toy.

G.G. Park Band, Purchase of Music (Res. #823)

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 823

RESOLUTION NO. 823

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the sum of One Hundred and 00/100 Dollars ($100.00) be expended for the purchase of music scores for use of the Golden Gate Park Band.

Damage Claim-Margaret Skelton $5050.00 - Child. Qtrs:

The Secretary presented a copy of a claim for $5050.00, filed by Mrs. Margaret Skelton, 332 Frederick Street, San Francisco, with the City Controller August 13, 1943, alleging that her daughter's right thumb was permanently injured while using defective playground equipment located at the Children's Playground, Golden Gate Park. Ordered filed.

U.S. Government - Renewal and Modification of Leases:

The Secretary next presented a communication from the War Department requesting modification of the following three leases between the United States Government and the City and County of San Francisco, acting through its Board of Park Commissioners, namely:

Lease	W-2972	Engr	780	Marina Park
"	W-868	"	5152	Berthing Facilities at Yacht Harbor
"	W-2972	"	997	South Side of Golden Gate Park Stadium area

The requested modification would change the period covered by the leases from one year to the duration of the unlimited National Emergency as declared by the President of the United States in Proclamation No. 2487, dated May 27, 1941. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried

the request was referred to Commissioner Lermen, with full power to act.

Fuhrman Estate - Leasing of Oil Lands:

The Secretary then presented a communication from the Real Estate Department, City and County of San Francisco, over the signature of Joseph J. Phillips, Director of Property, inquiring if it is the desire of the Park Commission to lease certain properties received from the Fuhrman Bequest. Referred to Commissioner Lermen for investigation.

. . . . .

N.D.G.W.-Request to Substitute Wishing Well in Place of Tree-John McLaren Memorial:

The Board next considered a communication from Mrs. Rena Taube, Chairman, McLaren Memorial Committee, 42 Florentine Street, San Francisco, acknowledging permission from the Board of Park Commissioners to plant a tree in Golden Gate Park in memory of the late John McLaren, and stating that the Memorial Committee would like to substitute a Wishing Well for the tree, and requesting the Commission's approval of this new plan. After considerable discussion the concensus of opinion of the Board was to the effect that such substitution would not conform to the general policy and best interests of the Park Department. On motion duly made, seconded and unanimously carried, the Secretary was instructed to inform the McLaren Memorial Committee that its request was denied.

Washington Square-Use of by U. S. Treasury Department on Sept.26,1943, for Victory Vintage Festival:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board then ratified President Fleishhacker's action in granting permission to the Treasury Department to use Washington Square on Sunday, September 26,1943, for the Third Annual Victory Vintage Festival in conjunction with the Third War Loan Drive.

Res. No. 822-Re Approval by Brd of Prk Comm of Permits, Contracts, Leases, Agreements, Price and Fee Schedules:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 822

RESOLVED unanimously by the Board of Park Commissioners that in conformity with the provisions of the Charter of the City and County of San Francisco, and for the best interest and proper conduct of the Park Department, all permits, contracts, leases, agreements, price and fee schedules shall require approval by the Board of Park Commissioners before said permit, contract, lease, agreement, price or fee schedule shall be issued, executed, established or put into effect.

Balboa Park - Request by S.F. Police Dept. for Repair of Road:

President Fleishhacker reported that he is continuing his investigation concerning the repair of the roadway leading to the Ingleside Police Station, Balboa Park. He also stated that Chief of Police Dullea is expected to return from his vacation within the week and that at that time he would discuss the matter further with him.

The Superintendent reported that the estimate of cost for this work had been prepared and was available. Put over until the next meeting.

Sharp Park -U.S. Immigration Dept. Renewal of Water Agreement, Sharp Park Detention Camp:

Commissioner Lermen requested that his report on the renewal of the Water Agreement at Sharp Park be put over until the next meeting. So ordered.

Commissioner Lermen presented the following resolution:

Arboretum Personnel - Res.#824 - Employment of Draftsman:

RESOLUTION NO. 824

RESOLVED unanimously by the Board of Park Commissioners that the development of the Strybing Arboretum and Botanical Gardens be continued, and that the expenditure of not to exceed $500.00 be authorized for the services of a Draftsman to prepare working drawings and sketches of the proposed improvements at the Strybing Arboretum and Botanical Gardens under the direction of the Supervisor of Arboretum and Botanical Research.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation 945):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
17	Park Commission	For services of a Draftsman for preparing working drawings and sketches of proposed improvements at the Strybing Arboretum and Botanical Gardens	$493.73

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

G.G.Park - Strawberry Hill Plans & Specifications:

Commissioner Lermen further reported that it was necessary that the plans and specifications for the remodeling of Strawberry Hill be revised, and that said revision was now in process and should be ready for presentation in the near future.

McLaren Park-Boundary Lines:

Commission Lermen then reported that the Secretary had carefully examined the minute record of the

Park Commission and had been unable to discover any reference to policy adopted by the Park Commission concerning boundary lines of McLaren Park. The Secretary was instructed to contact the Real Estate Department of the City and County of San Francisco, to ascertain if it is in possession of any records or communications from the Park Department indicating that Cambridge Street had been designated by the Park Commission as the easterly boundary of McLaren Park.

Harding Park Golf Course-Water Supply System:

Commissioner Mobbs reported that his investigation of the water supply system for the Harding Park Golf Course area had disclosed that the Park Department is in possession of a pump that can be used to supplement the present pumping system for this area. Mr. Grabow, Director, Division of Engineering & Landscape Design, reported that the pump would require approximately $300.00 in repairs and the cost of installation would amount to approximately $10,000.00. After discussion the Superintendent was instructed to prepare estimates, plans and specifications for this project.

Golfing Privileges to Military Personnel Free of Charge:

Commissioner Mobbs then reported on his investigation of the request of the "Friends of the Yanks" to provide golf privileges free of charge to military personnel, and that he was of the opinion that the suggested arrangement, whereby the Park Department would provide the U.S.O. with 300 tickets a month for distribution to enlisted personnel of the Armed Forces, which tickets would be good on weekdays only at Lincoln and Sharp Park Golf Courses, would be satisfactory to all concerned. On motion duly made, seconded and

unanimously carried, the matter was referred to Commissioner Mobbs, with full power to act.

Kezar Stadium - Authoriz. to Execute Contract with Pac. Catering Co (Sam Miller) for Catering Concession:

Superintendent Girod recommended that the contract with the Pacific Catering Company, covering the catering concession at Kezar Stadium, be renewed. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 820

RESOLUTION NO. 820

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the Pacific Catering Company for the Catering Service at Kezar Stadium during the 1943-44 football season, as prepared by the City Attorney, be approved and the Secretary authorized to execute this agreement in the name of the Board of Park Commissioners.

G. G. Park Band Concourse- Re Installation of Loud Speaker:

Mr. Girod then requested that the estimate of cost for installing a loud speaker system in Golden Gate Park Band Concourse be put over until the next meeting. So ordered.

The Superintendent then requested the adoption of the following resolution:

Res. No. 825

RESOLUTION NO. 825

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding all Watchmen and one (1) Foreman Recreational Activities (Spiro Mandich) to those job classifications eligible for the 6-day week.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the resolution was adopted.

Personnel - Change of Name- O.J. Hassing:

The Superintendent next presented a letter from Oliver J. Hassing, 811-43rd Avenue, San Francisco, a Park employee, now in the United States Armed Forces under military leave of absence, requesting that the personnel records be changed to indicate his name properly, namely, Oliver J. Hassing rather than Joseph O.Hassing. So ordered.

The Secretary was instructed to forward Mr. Hassing's letter to the Civil Service Commission for appropriate action.

The Secretary then presented the following communications:

Mt.Davidson Racoon Infestation:

Communications from the San Francisco Society for Prevention of Cruelty to Animals and the San Francisco Police Department re racoon infestation in Mt. Davidson area. Ordered filed.

Union Square - Use of U. S. Army for WAC Rally:

Communication from Second Officer M. G. Miller, WAC Recruiting Officer, expressing thanks for the use of Union Square for WAC Rally. Ordered filed.

Arboretum -Letter of Appreciation:

Communication from Laurence A. Myers expressing appreciation of the Arboretum and delight in its progress. Ordered filed.

J. Emmett Fitzgerald - Passing of:

Letter of condolence from Sylvain D. Leipsic, re passing of J. Emmett Fitzgerald. Ordered filed.

Communication from Mr. E. C. Lipman, Managing Director, The Emporium. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No.815 - Allotments:

RESOLUTION NO. 815

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

312.130.05	Playground Supervision	$ 1,528.00
312.130.02-1	Wages-Construction and Repairs -Zoo Division	1,000.00

Res.No.816 - Work Orders:

RESOLUTION NO. 816

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
13	Dept.of Public Works(Public Buildings)	Misc.serv.,repairs to equipment,etc. (July,Aug.Sept, Additional)Gen'l Div	$ 200.00
14	Dept.of Public Works(Public Buildings)	Misc.serv.,repairs to equipment,etc. July, Aug.,Sept. (Additional) (Zoo Division)	47.00

Res.No.817 - Payments:

RESOLUTION NO. 817

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby

requested to approve the following payments:

SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM

Compensation benefits and medical charges other than for San Francisco Hospital for six months ending June 30,1943 . . . . . .$4097.33

SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM

San Francisco Hospital Charges and prorata of compensation coverage administrative cost in excess of budget appropriation 721.82

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions for July 1943:

Fleishhacker Playfield -	$ 201.56	
Fleishhacker Pool -	240.61	
Children's Playground -	36.13	478.30

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

Construction of Boat Landing at Stow Lake in Golden Gate Park 640.00

ROY A. HELGESSON

Final Payment-Installing a heating and ventilating system in the Lion House at San Francisco Zoological Gardens 691.25

RALPH MURRAY

Concerts given in Golden Gate Park -July, 1943 1698.50

Res.No.818 - Work Order

RESOLUTION NO. 818

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the John McLaren Rhododendron and Azalia Dell Bequest Fund (Appropriation 954):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
16	Park Commission	Preparation of Red Rock Base for Roadway in John McLaren Rhododendron Dell.	$ 901.69

Res.No.819-
Work Order:

RESOLUTION NO. 819

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Order against the Helene Strybing Bequest Fund (Appropriation No.945):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
15	Park Commission	Continuing the Development of the Strybing Arboretum and Botanical Gardens-Digging,Boxing and Moving Trees	$746.83

Brd of Spvrs
Bill No.2363
Ord.No.2251
(Series 1939)
Amending Sec.
19,Art.2,Chapt.
VI,Pt II,S.F.
Munic.Code:

" NOTICE OF FINAL PASSAGE

"BILL NO.2363 ORDINANCE NO.2251
(Series of 1939)

"AMENDING SECTION 19, OF ARTICLE 2, CHAPTER VI, PART II, OF THE SAN FRANCISCO MUNICIPAL CODE BY REGULATING THE RIDING OR DRIVING OF HORSES, THE DRIVING, PARKING, WASHING,ETC., OF AUTOMOBILES AND OTHER VEHICLES IN PARKS,ETC.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 26,1943.

"Ayes: Supervisors Colman, Gartland, Green,MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Gallagher, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

"Approved, San Francisco, July 27, 1943.

" ANGELO J. ROSSI,
" Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
August 27, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, August 26, 1943, at 4:00 p.m.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Byron G. Mobbs
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of August 12, 1943.

Change of Meeting Date:

The Board considered the advisability of postponing the date of the first September meeting, inasmuch as September 9, Admission Day, is a holiday. After discussion and on motion of Commissioner Lermen, seconded by Commissioner Mobbs and unanimously carried, Friday, September 10, was set as the date of the first meeting in September.

H.F.Fleishhacker Pool-Anticipated Fuel Oil Shortage:

The Board also considered a communication from Mr. E. G. Cahill, Manager of Utilities, Public Utilities Commission, directing attention to the anticipated fuel oil rationing and suggesting that adequate fuel oil stores be kept on hand. After discussion, the secretary was instructed to inform Mr. Cahill that Fleishhacker Swimming Pool is not heated during the winter months, and, therefore, it is not considered necessary to supplement the present inventories of fuel oil.

Lee Dougan Lease:

The Board then considered a communication from Mr. Lee Dougan, requesting a renewal of his contract with the Board of Park Commissioners for the operation of the golf practice range situated at the intersection of Sloat Boulevard and Skyline Connection. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried the following resolution was adopted:

RESOLUTION NO. 831

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby authorized to execute a renewal of the lease, dated September 15, 1942, in accordance with the provisions contained therein, between the Park Commission and Lee Dougan, golf professional, covering a parcel of land used as a golf practice range near Fleishhacker Playfield, for a period of one year, at a monthly rental of Fifty and 00/100 Dollars ($50.00).

Jack London Memorial:

A communication from Mrs. Oliver Remick Grant, 2335 Hyde Street, San Francisco, suggesting that a memorial be erected to Jack London was next presented and discussed. The Secretary was instructed to place the communication on file.

Golden Gate Park Victory Gardens:

The Board next considered a communication from the Honorable Angelo J. Rossi, Mayor, suggesting that additional space be made available to people on the list requesting victory garden plots and asking that the time allotted to the present plot holders be extended. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the superintendent was instructed to prepare plans for the use of the lawn area adjacent to the present victory gardens at Ninth Avenue and South Drive to accommodate the additional applicants now on the list. The secretary was instructed to so inform the Mayor.

Res. No. 830 Work Order re Expenses Fuhrman Property:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, enclosing a proposed work order for $250.00 covering cost of services and expenses for leasing additional Fuhrman properties. On motion of Commissioner Lermen, seconded by Commissioner Mobbs and unanimously carried, the following resolution was passed:

RESOLUTION NO. 830

RESOLVED unanimously by the Board of Park Commissioners that the expenditure from the Fuhrman Bequest Fund of not to exceed $250.00 be authorized to cover the cost of the services and expenses of the Real Estate Department in connection with the leasing of the Fuhrman Oil Lands not now leased.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following Work Order against the Fuhrman Bequest Fund (Appropriation 949-1):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
20	Real Estate Dept.	Services and expenses in re leasing of city owned oil lands acquired from the estate of Alfred Fuhrman, deceased, except property under lease to Bishop Oil Co. and Seaboard Oil Co.	$250.00

Fuhrman Bequest - City Attorney's Opinion:

The Board next considered the following opinion from John J. O'Toole, City Attorney, concerning the use of moneys from the Fuhrman Bequest:

"August 19, 1943.

"HONORABLE BOARD OF PARK COMMISSIONERS,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Dear Sirs:

"You have requested that I advise you as to the purposes for which the bequest in the Alfred Fuhrman Estate may be used by the Board of Park Commissioners.

"The terms of the bequest are found in the will of Mr. Fuhrman and are embodied in the Decree of Final Distribution made by the Superior Court of the City and County of San Francisco on the 15th day of December, 1941. The bequest to the city reads as follows:

"'To the CITY AND COUNTY OF SAN FRANCISCO is distributed all of the rest, residue and remainder of the estate of said Alfred Fuhrman, deceased, to be used and expended in the following proportions and for the following purposes, to-wit:

"'One-half of said rest and residue to The San Francisco Public Library for the acquisition of additional books on economic and political subjects, and the remaining one-half of said rest and residue for the further adornment of Golden Gate Park, as may be determined by the Park Commissioners of said City and County." (Emphasis not included in the will.)

"The language in the bequest to the Park Commission is extremely broad and it would appear to me that it vests in the Board of Park Commissioners an absolute discretion as to how the income, or even the corpus of the bequest should be utilized. If the Board of Park Commissioners should determine that any particular project was for the adornment of Golden Gate Park the courts would uphold the exercise of their discretion except in the case of an absolute abuse of that discretion.

"I understand that it is the desire of the Board of Park Commissioners to utilize the Fuhrman funds, or some portion thereof, for the rehabilitation, adornment and improvement of Strawberry Hill. If, in the judgment of the Board of Park Commissioners, this will be for the adornment of Golden Gate Park (which I think it will be) you are advised that, in my opinion, it is a proper exercise of the discretion vested in the Board of Park Commissioners that the funds of the Fuhrman Estate, including the corpus, may be used for that purpose."

"Very truly yours,

"Jno. J. O'Toole (signed)

"City Attorney."

Ordered filed.

Res. No. 832 Approval of Proposed Charter Amendment:

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 832

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby authorized to approve the following proposed Charter amendment on behalf of the Park Commission:

CHARTER AMENDMENT.

DESCRIBING AND SETTING FORTH A PROPOSAL TO THE QUALIFIED ELECTORS OF THE CITY AND COUNTY OF SAN FRANCISCO TO AMEND THE CHARTER OF SAID CITY AND

COUNTY BY AMENDING SECTION 41 THEREOF RELATING TO THE CONTROL OF PARKS AND PROVIDING THAT THE BOARD OF PARK COMMISSIONERS SHALL HAVE POWER TO ENTER INTO AGREEMENTS OR LEASES FOR THE USE OF STADIUMS AND RECREATION CENTERS UNDER ITS JURISDICTION FOR ATHLETIC CONTESTS, EXHIBITIONS AND OTHER EVENTS, AND TO OPERATE, LEASE TO OTHERS FOR OPERATION, OR PERMIT THE USE OF, ANY ACTIVITY, CONCESSION OR SERVICE UNDER ITS JURISDICTION, AND TO REGULATE THE TERMS AND CONDITIONS UNDER WHICH SAID ACTIVITY, CONCESSION OR SERVICE SHALL BE USED.

The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of the City and County of San Francisco, at an election to be held therein on November 2, 1943, a proposal to amend the charter of said City and County by amending Section 41 thereof relating to the control of parks and providing that the Board of Park Commissioners shall have power to enter into agreements or leases for the use of stadiums and recreation centers under its jurisdiction for athletic contests, exhibitions and other events, and to operate, lease to others for operation, or permit the use of, any activity, concession or service under its jurisdiction, and to regulate the terms and conditions under which said activity, concession or service shall be used, and providing that all moneys received for the leasing of stadiums, recreation centers, concessions or services shall be used for park purposes and shall not be transferred by the Controller at the end of any fiscal year as provided by Section 80 of the charter.

Section 41. The commissioners shall have the complete and exclusive control, management, and direction of the parks, squares, avenues, grounds and recreation centers, now or hereafter placed under charge of the commission, including exclusive right to erect and to superintend the erection of buildings and structures thereon, except as in this charter otherwise provided.

The Commissioners shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to the approval of the board of supervisors by ordinance, but the commission may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, sub-surface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, provided that the said construction, when completed, and the operation will not be, in any material respect ordegree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received. The revenues derived from any such lease shall be credited to the park fund.

The commissioners shall have power to lease, or to enter into any agreement for the use of, any stadium or recreation field or center or activity under its jurisdiction for athletic contests, exhibitions and other events, upon such terms and conditions as said commission shall deem proper, and to permit the lessee or permittee of said stadium, recreation field or center, to charge an admission fee to persons attending such athletic contests, exhibitions and other events.

The said commission shall also have power to operate, lease, or permit the use of any concession, service or activity which it may now have, or may hereafter acquire in any of the properties under its control, upon such terms and conditions as it shall deem proper, and to regulate the charges for any service to be given or furnished by said concession, service or activity.

All moneys received for the leasing, use or operation of any stadium, recreation center or activity under the jurisdiction of said commission, or for the use of any concession, service or activity under the control of said commission, shall be received by and credited to the Park Fund which is hereby created, and shall, under appropriation by the Board of Supervisors, be appropriated to the Board of Park Commissioners for the use of the parks, stadiums, recreation fields and centers, and other activities under the jurisdiction of said commission, and said moneys received from the use of said stadiums, recreation fields or centers, concessions and other activities shall not be subject to transfer by the controller at the end of any fiscal year as provided by Section 80 of this charter if the same remains unappropriated or unexpended.

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to take the steps necessary to place the subject Charter Amendment on the ballot at the forthcoming general election, November 2, 1943.

Miniature Golf Course Site: *The Board considered several locations as a site for the proposed miniature golf course. After discussion and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Mobbs with full power to act.*

Resolution No. 829 Adoption of Overtime Ordinance: *On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:*

RESOLUTION NO. 829

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby authorized to approve an ordinance appropriating Two Thousand, Five Hundred and 00/100 Dollars ($2,500.00 on behalf of the Park Commission for the payment of overtime to monthly employees of the Park Department.

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to take the steps necessary to obtain passage of the subject appropriation ordinance.

Res. Nos. 833, 834, 835, Harding and Lincoln Golf Professional Facilities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolutions Nos. 833, 834, 835 were adopted:

RESOLUTION NO. 833

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the Professional golf instructor at Harding Park Golf Course be charged for at the rate of One Hundred and 00/100 Dollars per month for the months of August and September, 1943.

RESOLUTION NO. 834

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of Seventy-five and 00/100 Dollars ($75.00) per month for the month of August, 1943.

RESOLUTION NO. 835

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One Hundred and 00/100 Dollars ($100.00) per month for the month of September, 1943.

Cost Estimates, Plans and Specifications Various Improvements:

President Fleishhacker reported that as a result of a conversation had with Mr. Harry D. Ross, Chief Assistant Controller, by Superintendent Julius L. Girod and himself, he had instructed the Superintendent to prepare cost estimates and plans and specifications for the following projects, inasmuch as the Assistant Controller had agreed to the necessity of these projects and had offered his co-operation in seeing them through:

(1) Purchase of Mobile Equipment (Trucks) to Clean and Maintain Convenience Stations

(2) Construction of Convenience Station in the Vicinity of North End of Stow Lake

(3) Repair the Exterior of Palace of Fine Arts

(4) Repair to Fleishhacker Bathhouse.

Balboa Park Repair of Roadway:

The president then requested that his report on the result of his interview with Chief of Police Dullea regarding the repair of the roadway leading to Ingleside Police Station be put over until the next meeting.

Sharp Park - U.S. Immigration Dept. Detention Camp:

Commissioner Lermen presented his report as follows in regard to the renewal of the water agreement with the United States Immigration Department at the Sharp Park Detention Camp. On motion of Commissioner Budde, seconded by Commissioner Mobbs and unanimously carried, the report was adopted:

Cost Estimates, Plans and Specifications Various Improvements:

President Fleishhacker reported that as a result of a conversation had with Mr. Harry D. Ross, Chief Assistant Controller, by Superintendent Julius L. Girod and himself, he had instructed the Superintendent to prepare cost estimates and plans and specifications for the following projects, inasmuch as the Assistant Controller had agreed to the necessity of these projects and had offered his co-operation in seeing them through:

(1) Purchase of Mobile Equipment (Trucks) to Clean and Maintain Convenience Stations

(2) Construction of Convenience Station in the Vicinity of North End of Stow Lake

(3) Repair the Exterior of Palace of Fine Arts

(4) Repair to Fleishhacker Bathhouse.

Balboa Park Repair of Roadway:

The president then requested that his report on the result of his interview with Chief of Police Dullea regarding the repair of the roadway leading to Ingleside Police Station be put over until the next meeting.

Sharp Park - U.S. Immigration Dept. Detention Camp:

Commissioner Lermen presented his report as follows in regard to the renewal of the water agreement with the United States Immigration Department at the Sharp Park Detention Camp. On motion of Commissioner Budde, seconded by Commissioner Mobbs and unanimously carried, the report was adopted:

"San Francisco, Calif.
"August 20, 1943

"Members of the Park Commission,
Park Lodge,
San Francisco, California.

"Gentlemen:

"Heretofore, we were advised that the Public Utilities Department was considering a renewal for one year of a contract to furnish water to the Concentration Camp conducted by the Immigration Department of the United States at Sharp Park. The matter was referred to me.

"I finally succeeded in having a conversation over the telephone with Mr. Edward Cahill. I told Mr. Cahill that with the very first attempt by the State Government to obtain permission from the Park Commissioners to occupy a portion of Sharp Park for the housing of persons on relief, down to the present time, including any application by any agency of the United States to occupy a portion of Sharp Park, this Commission had consistently refused to grant any formal permission for any such occupation, but that we realized that if the Park Commission opposed any such proposed occupation, the State Government, and, also the United States Government, would have the right to condemn the property and obtain possession, as well as the title, to such portion of the property as they needed; that, therefore, and because confronted by a greater authority that could condemn and take from the Commission the title, as well as the possession of the property, our Commission had made no attempt to prevent the State or the Federal Government from occupying a portion of the property, it being verbally understood between this Commission and the State and Federal Governments, that the occupation would be only for the duration of the present war and emergency.

"I told Mr. Cahill that I was not trying to tell him what he should or should not do, but rather what this Commission had been doing to protect our rights in Sharp Park as much as we could, in view of the fact that Mrs. Sharp, in granting the property to the City, specifically provided that it should be used for park purposes only; that therefore we refused to become a party to any express agreement turning over to the State or the Federal Government possession of any part of Sharp Park.

"Respectfully submitted,

"J. J. Lermen (signed)

"Commissioner"

Strawberry Hill - Progress of Work:

At the request of Commissioner Lermen, Superintendent Girod reported that work on the plans for Strawberry Hill were under way and that he would make progress reports from time to time.

Marina Park U.S. Navy Install Temporary Sights:

Commissioner Lermen then reported favorably on the request of the United States Navy to install temporary sights at Marina Park. On his motion, duly seconded by Commissioner Sandy, and unanimously carried, the request was granted.

Res. No. 836 Work Order for Management & Leasing Fuhrman Properties:

Commissioner Lermen presented the following communication from the City Attorney concerning the payment of a work order for $500.00 in favor of the Real Estate Department, covering the management and leasing of certain Fuhrman properties

"San Francisco, California
"August 19, 1943

"Mr. John J. Lermen,
Balboa Building,
San Francisco, Calif.

"Dear John:

"Some time ago you asked me to look into the question of the compensation of the Real Estate Department for services rendered in the matter of negotiations of the lease of the Fuhrman property with the Bishop Oil Company and for other incidental work performed by the Real Estate Department which took care of the properties before this lease was negotiated and which led to the execution of the lease.

"I have had several conferences with the representatives of the Real Estate Department relative to what would be a reasonable charge for the services which they have rendered in negotiating this lease and doing the preliminary work prior to the entering into of the lease. I believe it would be better for you to get this information first-hand from Mr. Riordan of the Real Estate Department. There seems to be no very clear provision in the Municipal Code for services such as those rendered by the Real Estate Department in this matter. Sections 150, 151 and 152 of Part I of the Municipal Code do deal with compensation for negotiating leases and collecting rents but when these particular sections were added to the Municipal Code nobody had in mind the character of the work which the Real Estate Department undertook and carried out in negotiating this lease

"and in handling the matter from the date of the distribution of the Fuhrman Estate up to the effective date of the lease, and I do not think that the Real Estate Department should be limited to the cold statements contained in the ordinance when such circumstances and conditions as pertained in this matter were not in the minds of the members of the Board of Supervisors when the ordinance was enacted.

"I think, therefore, that you should sit down with some representative of the Real Estate Department, preferably Mr. Phillips or Mr. Riordan, and permit him to advise you as to the character of the work performed by the Department. When you are fully advised on this particular point you will agree, I am sure, that the compensation requested is not out of line.

"The next question, in which I know you are interested, is whether the payment of this compensation whatever it may be is a proper charge against the funds of the Fuhrman Estate. There is no question in my mind but that it is. It is an expense of the administration of the trust and I think it is a principle of law which you will not dispute that any reasonable expense incident to the administration of a trust may be charged against it. Certainly, the city would not want to accept a trust and pay for its administration out of tax funds for the reason that the bequest might prove a burden rather than a benefit.

"As I said above, it would be an idle act for me to rehearse to you the work that I know the Real Estate Department has performed in this matter. Some comment has been made that the City Attorney has already been paid for much of this work. The City Attorney is not making any charge in this matter and this case is handled as are all other cases which the Real Estate Department handles for the various departments. That Department makes the negotiations, prepares the necessary documents leading to the culmination of those negotiations and then submits the matter to the City Attorney for his approval or disapproval or comment and finally an agreement is reached and is executed.

"Therefore, will you be good enough to discuss this matter with either Mr. Riordan or Mr. Phillips and I am sure when you realize all the work that has been performed you will agree that the requested compensation is not out of line.

"Very truly yours,

"Jno. J. O'Toole (signed)

"City Attorney"

"Copies to -
Board of Park Commissioners,
Library Commission,
Real Estate Department"

Mr. Lermen then stated that he was informed by the Secretary that subsequent discussion with Mr. Riordan and Mr. O'Toole, together with investigation of the various items making up the work order indicated that a charge of $500.00 for such services was reasonable and justified. On motion duly made and seconded, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 836

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Fuhrman Bequest Fund of not to exceed Five Hundred and 00/100 ($500.00) be authorized to cover the cost of the services and expenses of the Real Estate Department in connection with the leasing of oil lands obtained from the Fuhrman Bequest.

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the following work order against the Fuhrman Bequest Fund (Appropriation 949-1):

Work Order No.	Department	Description	Amount
21	Real Estate Dept.	Services and expenses in re preparation and negotiating of final oil and gas lease in re top 1500 feet of 800 acres of City owned land in Sections 21 and 28, T. 28 S., R. 28 E., Kern County, acquired from the Estate of Alfred Fuhrman, deceased.	$500.00

Modification of Leases between Park Commission & War Department: Commissioner Lermen next moved the approval of the modification of three leases between the Board of Park Commissioners and the War Department, namely:

(1) Berthing Facilities at Yacht Harbor

(2) South Side of Golden Gate Park Stadium (approximately 87,500 square feet)

(3) East end of Marina Park, near Gas House Cove (approximately 13,000 square feet)

The modification to consist of changing the tenure of the leases from a year to year renewal basis to a definite termination date six months after the conclusion of the Unlimited National Emergency. The motion was seconded by Commissioner Sandy and unanimously carried.

Aquatic Park - Install Fence:

Assessor's Block No. 435 Use of:

On motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the following requests of the War Department were granted:

Installation of a fence on the west side of Van Ness Avenue adjacent to Aquatic Park.

Use of portion of Assessor's Block No. 435 for parking area

Harding & Lincoln & Sharp Parks - Golf Professional Facilities:

Commissioner Mobbs reported that contracts for golfing professional privileges at Harding, Sharp and Lincoln Golf Courses had been drawn up and various professionals were being considered. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the terms and provisions of the contracts were approved, and the matter of the selection of the professionals was referred to Commissioner Mobbs with full power to act.

Harding Park Golf Course - Water Supply System:

Superintendent Girod presented plans for a supplemental water supply system for Harding Park Golf Course and vicinity. After considerable discussion, it was the consensus of opinion of the Board that the plans should receive further study. President Fleishhacker offered to contact Mr. Eckardt of the Utilities Commission, Water Division, and discuss with him the possibility of modifying the Water Department's requirements. Mr. Girod was instructed to determine whether or not immediate priorities could be obtained. Pending further study and investigation the matter was ordered put over to a later meeting.

Stow Lake - Conv. Station

Band Concourse - Loud Speakers:

The Superintendent requested that estimates of costs for erection of a convenience station at Stow Lake and installation of loud speakers at Golden Gate Park Band Concourse be put over until the next meeting. So ordered.

Music Concourse - Conv. Station

Kezar Stadium Pavilion - Roof:

At the request of the Superintendent and on motion of Commissioner Mobbs, seconded by Commissioner Lermen, the Secretary was authorized to advertise for bids on the following contracts:

Alterations to Convenience Station near Music Concourse.

Repairing Roof Deck over Kezar Stadium Basketball Pavilion Dressing Room.

Union Square - Offer of Bond to Indemnify Park Commission by Leonard Coates Nurseries:

The Secretary next reported that he had discussed with the City Attorney the offer of the Leonard Coates Nurseries, Incorporated, to provide the Park Commission with a bond for $5,000.00 for one year to indemnify the Park Department for any injury done to the roof of the Union Square Garage due to the use of heavy equipment by a subcontractor of the Leonard Coates Nurseries, Incorporated, in the installation of certain landscaping. It was the opinion of the City Attorney that, inasmuch as the final payment on this contract had been withheld for at least one year after completion of the work, and the bond offered by the Leonard Coates Nurseries, Inc. would protect the Park Department for still another year, which would give ample time to determine whether or not damage traceable to the use of the abovementioned heavy equipment had occurred, the offer of said bond should be accepted and the

final payment made to the nursery company. On motion duly made and seconded and unanimously carried, the Secretary was instructed to release the final payment on the contract and to accept a bond approved by the City Attorney, indemnifying the Park Commission for one year.

H. Fleishhacker Pool - Letter of Thanks re Swimming Meet:

The Secretary presented a communication from Lieutenant Hugh M. Miller, United States Naval Reserve, thanking the Park Commission for its cooperation in the "All Service Swimming Meet", held August 15 at Fleishhacker Pool, and commending certain Park employees for their able assistance.

Golden Gate Park Victory Gardens:

- The Secretary next presented a communication from Mrs. Louise Freeman regarding retention of victory gardens. Ordered Filed.

McLaren Park Boundaries:

The Secretary then presented a communication from Mr. Joseph J. Phillips, Director of Property, requesting the Park Commission policy on McLaren Park boundary lines. After discussion, it was decided that the members of the Park Commission would fully investigate the matter and report at a later date.

The following resolutions were then adopted by the Board:

Resolution No. 826 Allotments

RESOLUTION NO. 826

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

312.130.03-2	Wages - Temporary, Commissary Division	$3,000.00
312.200.03	Contractual Services, Commissary Division	400.00
312.300.03	Materials & Supplies, Commissary Division	400.00
312.350.03	Foodstuffs - Commissary Division	5,000.00
312.900.04	Services Other Departments - Recreational Division	146.00

Res. No. 827
Work Orders:

RESOLUTION NO. 827

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
18	Department of Public Works	Furnishing & Installing 12 near Infra-red drying units on 6 motors at various locations at the H. F. Pool	$217.50
19	Department of Public Works	Misc. services, repairs to equipment, etc., for July, Aug., Sept. Recreational Unit (Additional)	$250.00

Res. No. 828
Order for Work:

RESOLUTION NO. 828

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
26	San Francisco Radio & Supply Company	Installing a public address system at the San Francisco Zoological Gardens	$385.00

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P. M.

Thomas P. Langdon
Secretary

San Francisco, California
September 11, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Friday, September 10,1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Byron G. Mobbs
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of August 26,1943.

Harding Park Golf Professional:

The Board considered a communication from the Board of Directors of the Harding Park Golf Club stating that in its opinion, as well as in the opinion of the Boards of Directors of the Sharp Park Club and the Lincoln Park Club, Mr. Ted Robbins was not the proper person to have the golf professional concession at Harding Park Golf Club, being present, supplemented the statements contained in the above mentioned communication, and answered questions concerning the conduct of the various activities at Harding Park Golf Course. After discussion the matter was taken under submission and the communication ordered filed.

Sunset Heights (G.G.Heights) Re Tennis Court Surfacing:

The Board then considered a communication from the Sunset Heights Improvement Club, over the signature of Irma A. Gwin, Secretary, inquiring when the tennis court at Sunset Heights Park would be resurfaced. Superintendent Girod reported that the tennis court

referred to had been repaired some two weeks ago and that apparently the letter had been written prior to that time. The Secretary was instructed to so inform the members of the Sunset Heights Improvement Club.

Yacht Harbor (Marina Park) Dangerous Condition of Seawall:

The Board next considered a communication from Mr. H. A. Oliphant, 377 Marina Boulevard, directing attention to the existence of a condition, possibly dangerous at the seawall, Marina Park. Referred to Commissioner Lermen for investigation.

Central Calif. Construct. Co. - Extension of Time for Completion of Contract Landscaping Tea Garden, G. G. Park:

On motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the Central California Construction Company was granted a 30-day extension of time to complete its contract for landscaping a portion of the Tea Garden, Golden Gate Park.

Personnel - Placing of Counter Attendants on Monthly Basis:

The Secretary presented a communication from the San Francisco Municipal Parks Employees' Union, Local 311, over the signature of P. A. Conroy, Secretary, requesting that certain counter attendants now on a per diem basis be placed on a monthly basis. After discussion the matter was referred to Commissioner Sandy, Chairman of the Personnel Committee, with full power to act.

Govt. Leases - 246th AAA SL BN Request for Use of Conv. Station So. Side of Polo Field, G. G. Park:

The Board considered a communication from the Headquarters 246th AAA Searchlight BN, over the signature of Major Donald L. Brown, Executive Officer, requesting permission to use or lease a portion of the convenience station located on the south side of the Polo Field, Golden Gate Park, approximately 50 feet south of the tunnel entrance. On motion of Commissioner

Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to grant the request on behalf of the Park Commission, or to approve a lease with the War Department covering the property, if necessary.

U.S. Navy-Request to Tap Water Main-Marina Park, Yacht Harbor:

The Board then considered a communication from the Office of Assistant Industrial Manager, United States Navy, over the signature of Leonard B. Loeb, Degaussing Officer, requesting permission to tap the Park Department water main at about 5 feet from the site of the proposed navy building at Marina Park. On motion duly made, seconded and unanimously carried, the request was approved provided that permission can be obtained from the San Francisco Water Department.

Children's Ctrs-Refreshment Booth Robbery-$2.97:

The Secretary then presented a communication from Mr. H. C. Ellars, Supervisor, Restaurant Activities, reporting a robbery at the Children's Quarters Refreshment Booth on the night of August 26,1943, with a loss of merchandise valued at $2.97. Upon motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to write off this merchandise loss.

Govt. Leases - Modification of Beach Chalet Lease:

The Board next considered a request from the War Department, Office of the Division Engineer, to modify Lease W 2972 ENG 778 between the War Department and the City and County of San Francisco covering the Beach Chalet and adjacent parcel of land comprising approximately 2.51 acres. The modification requested would change the tenure of the lease from a year to year renewal basis to a date of definite termination, namely, six months after the expiration of the un-

limited National Emergency. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to approve the request for modification for and on behalf of the Park Commission.

Beach Chalet - Inspection of:

The Superintendent was instructed to inspect the Beach Chalet building and more particularly the personal property located therein for report at the next meeting.

Govt. Leases - U.S. Army Request to Lease Bayview Park:

The Secretary then presented a request from the War Department to lease a portion of Bayview Park for military purposes. The tenure of the lease to be for the duration of the unlimited National Emergency as declared by the President of the United States in Proclamation No.2487, dated May 27, 1941, and six months thereafter. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Secretary was authorized to approve the lease for and on behalf of the Park Commission.

Kezar Stadium- Execution of Contracts for Various Football Games:

The Secretary next presented contracts covering the football schedule at Kezar Stadium between various organizations, universities, etc., and the Park Commission providing that the Park Commission be furnished with adequate public liability and property damage insurance and that the rental arrangement be based on 15% of the gross receipts. On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was authorized to execute the contracts for and on behalf of the Park Commission.

Balboa Park -Repair of Roadway:

President Fleishhacker requested that his report on the repair of the roadway leading to Ingleside Po-

lice Station be put over until the next meeting.

Convenience Stations - Purchase of Mobile Steam Equipment for Cleaning:

President Fleishhacker then requested Superintendent Girod to report on the possibility of purchasing mobile equipment for the cleaning of convenience stations. The Superintendent reported that it is possible to purchase a second-hand 3/4 ton truck, fully equipped, and suited for this purpose, for $2000.00. The Superintendent was instructed to make further investigations with the view of obtaining this equipment at a lower figure.

Harding Park - Golf Course - Water Supply System:

President Fleishhacker further requested that the report on the results of his interview with Mr. Eckart, of the Public Utilities Commission, in reference to the modification of the Water Department's requirements regarding the Harding Park Golf Course water supply system be put over until the next meeting to permit the Superintendent of Parks to obtain further estimates and figures on the cost of the installation of this project.

S.F. Zoological Gardens-Purchase of Additional Animals for:

Mr. Fleishhacker then stated that in view of the death of a number of animals at the San Francisco Zoological Gardens it would be advisable to consider the purchase of additional animals inasmuch as losses resulting from natural causes and unavoidable accidents have depleted the number of animals on exhibit at the Zoo. After discussion, in which several members of the Board expressed like concern over this situation, the matter was referred to President Fleishhacker for further study and recommendation.

G.G. Park-Miniature Golf Course Site:

Commissioner Mobbs reported that the westerly line of the extension of Funston Avenue between the Main Drive and Fulton Street has been determined as the site

for the proposed miniature golf course. The Director of Engineering & Landscape Design was directed to prepare the necessary plans and layout for this project.

Stow Lake - Convenience Station:

Superintendent Julius L. Girod requested that his report on the estimate of cost for the erection of a convenience station at Stow Lake be put over until the next meeting to permit further study.

Band Concourse-Installation of Loud Speaker:

The Superintendent then presented an estimate of $550.00 to cover the cost of installing a loud speaker system in the Golden Gate Park Band Concourse. On motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to take the necessary steps to acquire and install this equipment.

Fleish. Bathhouse-Repair of :

Pal. of Fine Arts-Repair of:

The Superintendent next reported that the preparation of estimates and plans for the repair of Fleishhacker Bathhouse and the Palace of Fine Arts are in progress, and will be presented for consideration at a later meeting.

Strawberry Hill-Proposed Improvements:

Mr. Girod then presented a sketch of the proposed improvements to Strawberry Hill. After examination of the sketch and considerable discussion of the problems peculiar to Strawberry Hill and Stow Lake, the matter was referred to Commissioners Lermen and Sandy for further study.

Stow Lake - Rat Infestation:

At the suggestion of Commissioner Sandy the Superintendent was instructed to take further steps to correct the rat infestation in the Stow Lake area.

Stow Lake -Repair of "Rock Island":

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the Superintendent was authorized to expend $150.00 to

correct a dangerous condition created by the small rock island in Stow Lake.

Personnel - Appointment of Bart Rolph, Asst.Supt.:

President Fleishhacker then announced the appointment of Mr. Bartle S. Rolph as Assistant Superintendent of Parks, whereupon the members of the Board unanimously extended their hearty congratulations and best wishes to Mr. Rolph.

Coit Tower - Request for Reduction Rates to Service Men:

Mr. Joseph R. Hickey, Director of Recreational Activities, asked that the request of the American Red Cross for reduced rates to service men at Coit Tower be put over to the next meeting for further investigation. So ordered.

Personnel - Res.No.842 - Head Pump Operators on 6-day Week:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.842

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding all Head Pump Operators to those job classifications eligible for the six-day week.

Res.No.843 - Appropriating $40,800.:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.843

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve

the revised estimate of 1943-44 Park Department Receipts for Revenue Units in accordance with the attached schedule, which schedule is made part of this resolution; and

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to prepare an Appropriation Ordinance appropriating $40,800. from the $61,733. increase in Estimated Receipts to the following accounts:

To:

Appropriation		Amount
312.350.03	Foodstuffs	$ 38,300.00
312.300.03	Materials & Supplies	1,500.00
312.200.03	Contractual Services	1,000.00
		$ 40,800.00

The Secretary presented the following communications:

Controller Boyd's Expression of Appreciation:

Communication from Helen Hooke, Secretary to the Controller, expressing Mr. Boyd's appreciation of flowers presented to him. Ordered filed.

Harding Park Golf Professional:

Communication from Mrs. L. R. Chandler, 2010 Broadway, San Francisco, re Ted Robbins, Golf Professional, Harding Park. Ordered filed.

Parks & Squares-Misc.-Oval Strip of Shrubbery at 12th Ave. & Mt. Lake Park:

Communication from Louis Kahn, 260 California Street, re oval parcel of shrubbery at intersection of 12th Avenue and Mountain Lake Park. Ordered filed.

The following resolutions were then adopted by the Board;

Res. No. 837-
Work Orders:

RESOLUTION NO. 837

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
22	Dept. of Public Wrks (Public Bldgs)	Misc. serv., repairs to equipment, etc., Additional for July, August, Sept. Comm. Unit	$ 100.00
23	Purchasing Dept (Shop No. 1)	Misc. serv., blacksmithing, automotive, repairs, etc., additional for months of July, Aug. Sept. (General Div.)	500.00
24	Bureau of Engineering	Blueprinting Services, Oct., Nov., Dec. 1943 (General Division)	50.00
25	S.F. Water Dept.	Misc. serv. for months of Oct., Nov., Dec. 1943 (General Division)	50.00
26	Purchasing Dept. (Shop No. 1)	Miscellaneous services blacksmithing, automotive repairs, etc. for months of Oct., Nov., Dec. 1943 (General Division)	2000.00
27	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for months of Oct., Nov., Dec. 1943 (General Division)	250.00
28	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc., for months of Oct., Nov., Dec., 1943 (Zoo Division)	100.00
29	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc. for months of Oct., Nov., Dec. 1943 (Commissary Unit)	200.00
30	Purchasing Dept (Shop No. 1)	Blacksmithing Services, Automotive Repairs, etc. for months of Oct., Nov., Dec. 1943 (Commissary Unit)	100.00
31	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc. for months of Oct., Nov., Dec. 1943 (Recreational Unit)	250.00

Res. No. 838- Payments:

RESOLUTION NO. 838

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

RALPH MURRAY

Services as Director of Golden Gate Park Band August 1943:

4 Concerts	@ $339.70		
1 Concert	@ 332.00		$1,690.90

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - August 1943

Fleishhacker Playfield	$213.92	
Fleishhacker Pool	181.18	
Children's Playground	35.58	430.68

SMITH & SON

For cleaning, perforating, Developing with Air, and testing Well No.1 at the North Windmill, Golden Gate Park Eleven Days @ $45.00 per day	495.00

Res. No. 839 - Orders for Work:

RESOLUTION NO. 839

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
27	Antone Petersen & Sons	Alterations to Candy Booth at Children's Quarters Area, Golden Gate Park	$ 325.00
28	Adam Arras & Son	Flooring Work at Conservatory Potting Room	435.00

Res. No. 840-
Allotments:

RESOLUTION NO. 840

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Allotments

Appropriation:

312.900.01	Services Other Departments, General Division	$ 215.00
312.200.03	Contractual Services, Commissary Division	325.00

Res. No. 841-
Work Orders,
Helene Strybing
Bequest Fund:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders against the Helene Strybing Bequest Fund (Appropriation No. 945):

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
32	Dept. of Public Works (Street Repair)	Paving asphaltic concrete paths-Road from Main Gate to Victory Garden at Golden Gate Park	$701.20
33	Dept. of Public Works (Street Repair)	Paving Arboretum Paths with asphaltic concrete.	975.70

The following agreements, which had been approved by the Commission, and duly executed, were then ordered incorporated into the minute records:

Agreement-Antone Petersen & Sons, Alterations to Conv.Sta. near Bandstand, G.G. Park:

" THIS AGREEMENT, made this 23rd day of July, A.D.,1943, by and between HERBERT PETERSEN d/b/a ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 8th day of July, A.D.,1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"(a) REMOVAL WORK (b) CONCRETE WORK

(c) CARPENTRY AND MILLWORK (d) TILE WORK

(e) PLUMBING (f) PAINTING (g) CLEANING UP-

for ALTERATIONS TO CONVENIENCE STATION NEAR BANDSTAND, GOLDEN GATE PARK,SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans

and specifications hereunto annexed and made a part of this contract, and the matericl used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of Two Thousand Three Hundred and Ninety-five Dollars and 00/100 ($2395.00) payable as follows:

"One thousand seven hundred and ninety-six dollars and 25/100 ($1796.25) when all work is completed according to the terms of the contract. Five hundred and ninety-eight dollars and 75/100 ($598.75) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" (Sgd) HERBERT PETERSEN
d/b/a Antone Petersen & Sons

" Party of the First Part

" BOARD OF PARK COMMISSIONERS (Seal)

" (Sgd) By Thomas P. Langdon
Sec'ty

"Signed, Sealed and delivered in the presence of

"Executed in triplicate.

"Approved as to form:

"(Sgd) Jno J. O'Toole
City Attorney

"(Sgd) By W.A.Dold
Deputy City Attorney

"ACKNOWLEDGEMENT "

Agreement-R.P.Paoli & Co.-Painting Work at Fleish.Bathhouse:

" THIS AGREEMENT, made this 16 day of August A.D.,1943, by and between R. P. Paoli and Company 2530 Lombard Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 22 day of July, A.D. 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners,

as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"PAINTING WORK AT FLEISHHACKER BATHHOUSE, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within forty-five (45) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of Two Thousand Six Hundred and Six and 00/100 Dollars ($2,606.00) payable as follows:

"One Thousand Nine Hundred and Fifty Four and 50/100 Dollars ($1,954.50) when all work is completed according to the terms of the contract; Six Hundred Fifty One and 50/100 Dollars ($651.50) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required

or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof."-Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" R. P. PAOLI & CO.
(Sgd) R.P. Paoli (Owner)

" Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" By Thomas P. Langdon
" Sec'ty

"APPROVED AS TO FORM:

"Jno J. O'Toole (Sgd)
" City Attorney

"By Walter A. Dold (Sgd)
" Deputy City Attorney

" ACKNOWLEDGEMENT "

Agreement-Wm. J. Anderson Roofing Co.-Roof Repair at Fleish. Bathhouse, S.F. Cal.:

" THIS AGREEMENT, made this 16th day of August A.D., 1943, by and between William J. Anderson d/b/a William J. Anderson Roofing Company, 235 - 27th Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behaf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 22 day of July, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissions, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"ROOF REPAIR WORK AT FLEISHHACKER BATHHOUSE, SAN FRANCISCO, CALIFORNIA

"Said work to be commenced within ten (10) calendar days and completed within forty-five (45) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Three Thousand Two Hundred and Ten Dollars ($3,210.00) payable as follows:

"Two Thousand Four Hundred and Seven and 50/100 Dollars ($2,407.50) when all work is completed according to the terms of the contract; Eight Hundred and Two and 50/100 Dollars ($802.50) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.'-Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" WM. J. ANDERSON ROOFING CO.
" By Wm. J. Anderson (Owner) Sgd

" Party of the First Part

" BOARD OF PARK COMMISSIONERS (Seal)

" By Thomas P. Langdon (Sgd)
Sec'ty.

"ACKNOWLEDGEMENT

" APPROVED AS TO FORM:

" Jno. J. O'Toole (Sgd)
" City Attorney

" By Walter A. Dold
" Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Thomas P. Langdon
Secretary

San Francisco California
September 24,1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, September 23, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the Postponed Regular meeting of September 10,1943.

Harding Park Golf Professional:

Mr. Ted Robbins, golf professional at Harding Park Golf Course, appeared before the Board and described his activities as professional of that course over the past fourteen years and pointed out that it was his desire to continue in that capacity. Mr. Robbins agreed to pay $150.00 per month for the concession privilege pending final disposition of the matter by the Commission.

Dr. A. H. Rosburg, 450 Sutter Street, San Francisco, spoke in behalf of Mr. Robbins, stating that he had found Mr. Robbins to be a splendid gentleman and excellent golf professional.

After discussion the final determination of the matter of selecting a permanent golf professional for Harding Park Golf Course was deferred for sixty days to permit further investigation by the members of the Board.

Res. Nos. 847, 849 and 850, Harding Park Lincoln Park & Sharp Park Golf Professional Facilities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following Resolutions Nos. 847, 849 and 850 were adopted:

Res. No. 847:

RESOLUTION NO. 847

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the months of October and November, 1943.

Res. No. 849:

RESOLUTION NO. 849

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the months of October and November, 1943.

Res. No. 850:

RESOLUTION NO. 850

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the months of October and November, 1943.

Kezar Stadium-Univ. of S.F. Broadcasting & Public Address System:

The Board then considered a communication from Mr. James R. Needles, Director of Athletics, University of San Francisco, stating that the university plans to conduct the broadcasting and public address announcements of all football games that are played in Kezar Stadium under the management of the university. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the Commission declared itself in accord with Mr. Needles' plan.

Kezar Stadium-Univ. of S.F. Adjustment of Fee Charge:

The Board considered a second communication from Mr. Needles requesting an adjustment of the fee to be charged the University of San Francisco for the use of Kezar Stadium for intercollegiate football games. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the request was denied as a matter of policy.

Yacht Harbor-Transfer of Delinquent Accounts:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Board approved the transfer of delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Revenue Collection.

Yacht Harbor-Mooring License Applications and Survey of Rates:

The Board then considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
424	Louis W. Brown	68	Milida	$7.50 mo.
425	Archie R. Fourmont	10	Gladys I	5.00 "
426	Louis C. Rondelle	207-B	Edna Marion	7.50
427	Otto N. Tipton	106	Annie	5.00 "
237T	Thos. A. McGlynn, Jr.	Temp.	Jo-El	5.00 "
235T	Dr. Aubrey Humphries	"	Pez Espada III	7.50 "
236T	Troy A. Roller	"	Yolan	5.00 "
231T	Harold Baker	"	Navigator	5.00 "
232T	C. O. Eynon	"	--	5.00 "
233T	John E. Klopper	"	Marianette	5.00 "
234T	Kenneth I. Nesbitt	"	Tomarie IV	10.00 "
238T	Chris Gasparich	"	Pagan Too	5.00 "

After discussion and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter. The Secretary and the Director of Recreational Activities were instructed to make a survey to determine the adequacy of the prevailing rates for report at a later meeting.

Telegraph Hill-Offer to Purchase Portion of Property at Southwest Corner Montgomery & Lombard Streets:

The Board next considered a communication from Harrigan, Weidenmuller Company, Realtors, 344 Kearny Street, San Francisco, over the signature of Frank P. Gomez, offering to purchase a portion of property at the southwest corner of Montgomery and Lombard Streets. After discussion and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was denied.

Fuhrman Estate - Lib.Comm.'s Request to Invest Their Portion of Bequest in U.S.Treasury Bonds,1951-53:

The Board considered a communication from the San Francisco Library Commission, over the signature of Laurence J. Clarke, Secretary, requesting permission to use their share of the monies in the Fuhrman Bequest Fund for the purchase of United States Treasury Bonds of 1951-53. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

U.S.Army- Use of Portion of G.G.Park Stadium-Construction & Survey Permit:

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Board ratified Commissioner Lermen's action authorizing the Secretary to execute a Survey and Construction permit with the United States Army to use a parcel of Park property immediately south of Golden Gate Park Stadium.

Golden Gate Park - Sale of Sheep.

The Board next considered a communication from Dr. J. C. Geiger, Director of Public Health, regarding the Park Department offer to turn over to the Department of Public Health a number of sheep. The Superintendent reported that no offer of this kind had been made through his office but that Mr. W. C. Hubner, Purchaser of Supplies, had been requested to sell the sheep. The communication was ordered filed and the matter referred to the Superintendent.

Award of Contract-Central California Construction Co-Repairing of Roof Deck, Kezar Basketball Pavilion:

The Secretary presented the following tabulation of bids for repairing of roof deck over Kezar Stadium Basketball Pavilion Dressing Room, Golden Gate Park, San Francisco:

Contractor	Amount of Bid
Antone Petersen & Sons	$1490.00
Phoenix Simpton Company	1185.00
Central Calif. Construction Co.	1093.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, CENTRAL CALIFORNIA CONSTRUCTION COMPANY, be awarded the contract. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 846

RESOLUTION NO. 846

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street,

San Francisco, for Repairing of Roof Deck over Kezar Stadium Basketball Pavilion Dressing Room, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand ninety-three and 00/100 Dollars ($1093.00) be paid from Appropriation No. 312.500.22.

G.G.Park-Bid-Alterations to Conv.Sta. near Music Concourse, Adam Arras & Son:

The award of contract to Adam Arras & Son for Alterations to the Convenience Station near the Music Concourse, Golden Gate Park, was ordered held in abeyance pending study of the availability of funds.

Balboa Park - Repair of Roadway:

President Fleishhacker requested that his report on the repair of the roadway to Ingleside Police Station, Balboa Park, be put over until the next meeting.

Harding Park Golf Course - Water Supply System:

President Fleishhacker further requested that his report on the Harding Park water supply system be put over until the next meeting and the Superintendent was instructed to submit estimates and figures on this project to President Fleishhacker as soon as completed.

S.F.Zoological Gardens-Purchase of Additional Animals & Birds:

President Fleishhacker then requested that his report on the purchase of animals and birds for the San Francisco Zoological Gardens be put over until the next meeting as Carey N. Baldwin, Zoo Director, and the Secretary were preparing a list to be submitted to the Commission for approval.

Grand Jury-Introduction of Mr.Fred P.Klein, Chairman:

At this point Mr. Fred P. Klein, Chairman of the Grand Jury, was introduced to the members of the Commission and the Park Department executives present.

Commissioner Sandy requested that Mr. Klein be given full cooperation by any or all Park Department employees should he be interested in any Park Department activities.

Beach Chalet - Inspection of:

Superintendent Julius L. Girod was instructed by the Commission to make a report, in writing, regarding his inspection of the Beach Chalet building.

Convenience Stations: Purchase of Mobile Steam Equipment for Cleaning of:

The Superintendent reported that the Fire Department did not have equipment available to assist the Park Department in securing mobile steam equipment for cleaning the Park convenience stations, and stated that arrangements were being made to transfer money to purchase this equipment.

G.G. Park - Stow Lake Conv. Sta. - also Other Pending Projects:

The Superintendent next reported that he had written Mr. Thomas A. Brooks, Chief Administrative Officer, requesting the services of his Architect and Engineering Division in preparing plans and specifications for various pending projects, including the erection of a convenience station at Stow Lake. Commissioner Sandy requested the Superintendent to again contact Mr. Brooks in an endeavor to hasten the work.

Post-War Projects-List of:

The Superintendent then presented the members of the Board with copies of the list of proposed post-war projects. President Fleishhacker stated that these plans would be on the agenda for discussion at the next meeting.

Park Department - Work Projects Commenced:

The Superintendent next reported that the contractors had commenced work on the Children's Quarters' and Band Concourse convenience stations and Fleishhacker Bathhouse; that they were about half through with the removal of the sand on the beach.

Also that a safety line had been installed in Stow Lake so that the boys could not go on the rock island.

Coit Tower - Request for Reduction in Rates to Service Men:

The Board considered the request of the American Red Cross for reduced rates to service men at Coit Memorial Tower. After discussion the request was referred to President Fleishhacker, with full power to act.

G. G. Park - Miniature Golf Course:

Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, requested that the plans and layout for the miniature golf course at Funston Avenue between the Main Drive and Fulton Street be put over until the next meeting.

G. G. Park - Use of for Red Cross Disaster Relief Recruiting:

A communication from the Red Cross Disaster Relief Commission requesting permission to display two of the Red Cross Heavy Rescue trucks, their equipment and personnel, in suitable locations in Golden Gate Park, was next considered by the Board. After discussion the request was granted and the Superintendent instructed to designate suitable locations.

The following resolutions were then adopted by the Board:

Res. No. 844 - Work Order:

RESOLUTION NO. 844

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
34	Dept. of Public Wrks (Public Buildings)	Relamping overhead fixtures and servicing wall heater units at Kezar Pavilion	$ 204.65

Res. No. 845- Allotments & Transfers:

RESOLUTION NO. 845

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

312.350.03	Foodstuffs-Commissary Division	$26,802.00
312.500.22	Kezar Stadium-Basketball Pavilion Roof	1,093.00

TRANSFERS

From: Appropriation		To: Appropriation		
312.111.00	Allowance for Overtime	312.111.01	Overtime Gen.Div.	975.00
		312.111.02	Overtime Zoo Div.	625.00
		312.111.03	Overtime Comm.Div.	150.00
		312.111.04	Overtime Recreat.Div.	750.00
				$ 2500.00

Res. No. 848- Equipment Purchase:

RESOLUTION NO. 848

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $380.00 for the purchase of the following described equipment from Appropriation 312.300.01 - Materials and Supplies, General Division, to Appropriation 312.400.01 - Equipment, General Division:

1 -	Ingersoll Rand reconditioned air hammer, complete with pavement breaker head and pile driver head, 3" check blocks and line oiler	$300.00
4	Posture chairs for typists	80.00
		$ 380.00

The Secretary presented the following communications:

Controller-Letter of Thanks:

Communication from Helen Hooke, Secretary to the Controller, expressing Controller Boyd's appreciation of flowers sent by the Park Department. Ordered filed.

Complaint re Charging of Fee to Recreational Spots:

Communications from Miss Florence Bentley, Mrs. Charles H. Bentley and Mrs. F. Dohrmann, Jr., protesting proposed system of charging admission to the recreational spots of Golden Gate Park. Ordered filed.

G.G.Park Band-Letter of Appreciation:

Communication from Mrs. H. Hollingworth, Women's City Club of San Francisco, expressing appreciation of band concerts conducted by Ralph Murray, Bandleader. Ordered filed.

Agreement - Adam Arras & Son -Alterations to Conv. Sta.-Child.'s Quarters, G.G. Park:

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

" THIS AGREEMENT, made this 23rd day of July, A.D., 1943, by and between ERNEST ARRAS AND ADAM ARRAS d/b/a ADAM ARRAS & SON, 116 New Montgomery Street, San Francisco, California, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 8th day of July, A.D., 1943, have been

awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit: (a) REMOVAL WORK (b) CONCRETE WORK (c) CARPENTRY AND MILLWORK (d) LATHING AND PLASTERING (e) TILE WORK (f) PLUMBING (g) PAINTING (h) CLEANING UP - for - ALTERATIONS TO CONVENIENCE STATION AT CHILDREN'S QUARTERS, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within Ten (10) calendar days and completed within sixty (60) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid, the following price, to-wit:

"The sum of One thousand six hundred and twenty-one Dollars ($1621.00) payable as follows:

"One thousand two hundred and fifteen and 75/100 Dollars ($1,215.75) when all work is completed according to the terms of the contract; Four hundred and five and 25/100 Dollars ($405.25) thirty-five (35) days after completion of the contract and work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each

laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 and 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" ADAM ARRAS & SON

" (Sgd) BY ERNEST E. ARRAS

" (Sgd) BY ADAM ARRAS

" Parties of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (sgd) By THOMAS P. LANGDON

" Signed, Sealed and Delivered in the presence of

"Executed in triplicate.

"APPROVED AS TO FORM:

" (Sgd) JNO J.O'TOOLE
City Attorney
" " BY WALTER A.DOLD
" Deputy City Attorney

" ACKNOWLEDGEMENT "

The following copy of Notice of Final Passage was received from the office of the Clerk of the Board of Supervisors, and was ordered incorporated in the minutes:

Brd of Spvrs Bill No.2428 Ord.No.2333 (Series 1939) Appropriating $915.00 for Equipment & Imputs-G.G. Park:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2428 ORDINANCE NO. 2333
(Series of 1939)

"APPROPRIATING THE SUM OF $915.00 FROM THE SURPLUS EXISTING IN CERTAIN APPROPRIATIONS OF THE PARK COMMISSION FOR CERTAIN EQUIPMENT AND IMPROVEMENTS IN GOLDEN GATE PARK, OTHER PARKS AND SQUARES, AND THE SAN FRANCISCO ZOOLOGICAL GARDENS.

" Read second Time and Finally Passed -- Board of Supervisors, San Francisco, September 7,1943.

" Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor MacPhee

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"
" DAVID A. BARRY
Clerk

" Approved San Francisco, Sept.10,1943.

"
" ANGELO J. ROSSI
Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas P. Langdon
Secretary

San Francisco California
October 15, 1943

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, October 14, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of September 23, 1943.

G.G.Park Band - Increase in Fee for Concerts:

The Board considered a communication from Mr. Ralph Murray, Director, Golden Gate Park Band, stating in part as follows:

> "At the recent 'price-list' meeting of the Musicians Union Local 6 A.F.M. a raise in the price of all musical engagements was voted by the membership. Park concerts have been raised one dollar per man per concert. This will increase the cost of each concert of the Golden Gate Park Band $46.20." ***

After discussion the matter was referred to Commissioner Lermen for consultation with the City Attorney.

G.G.Park Band-Substitution of Bandleader Oct.10,17 & One Sunday in Nov.:

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the Board ratified President Fleishhacker's action permitting Mr. Harry C. Payson to act as Director of the Golden Gate Park Band on the Sundays falling on October 10, 17 and for one Sunday in November.

G.G.Park-Construction of Shelter at se Corner Fulton & La Playa Streets:

The Board next considered a communication from the Market Street Railway Company, over the signature of J.W. Delaney, Superintendent of Equipment, requesting permission to erect and install a small shelter approximately 5' x 5' x 8' on park property at the southeast corner of Fulton and La Playa streets, to afford employees of the railway company proper protection from the elements and to provide a more efficient method in handling telephone instructions. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the request was referred to Commissioner Lermen, with full power to act.

Monastery of Santa Maria de Ovila:

The Board then considered a communication from the Mayor's office enclosing a letter from Mr. Fred W.Carpenter, 30 Madrone Avenue, San Anselmo, requesting information concerning the erection of the Monastery of Santa Maria de Ovila. President Fleishhacker stated that the monastery is under the jurisdiction of the Board of Trustees, DeYoung Museum, and that the inquiry should properly be referred to Dr. Walter Heil for reply. So ordered.

Res.No.857-Transfer of $1,000.-Rehabilitation Conv. Stations:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.857

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Secretary be and is hereby instructed to take the steps necessary to transfer $1,000.00 from the surplus existing in Appropriation

212.400.01 (Equipment-General Division) to the credit of Appropriation 312.500.20 (Rehabilitation of Convenience Stations) in order to supplement the existing appropriation for that purpose.

Res. No. 855- Approp. $40,800. from Emerg. Reserve Fund for Commissary Division:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board adopted the following resolution:

RESOLUTION NO. 855

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department, the Secretary be and is hereby instructed to take the steps necessary to secure an emergency appropriation of $40,800.00 from the Emergency Reserve Fund for the purpose of covering the additional requirements for the following appropriations:

Appropriation:			
312.350.03	Foodstuffs -	Commissary	$38,300.00
312.200.03	Contractural Services-	"	1,000.00
312.300.03	Materials & Supplies -	"	1,500.00
			$40,800.00

Res. No. 856 - Appropriating $10,139.00 for Overtime Allowances:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board adopted the following resolution:

RESOLUTION NO. 856

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Superintendent be and is hereby

instructed to take the steps necessary to secure an appropriation of $10,139.00 for Allowance for Overtime for monthly employees of the Park Department.

BE IT FURTHER RESOLVED that the Civil Service Commission be and is hereby requested to approve the above appropriation to provide for the uninterrupted operation of the Park Department.

Kezar Stadium-Approval of Football Schedules - Public and Parochial High Schls:

The Secretary then presented for approval an agreement between the Board of Park Commissioners and the Academic Athletic Association of San Francisco, representing the various public and parochial high schools of San Francisco, covering the 1943 AAA football schedule of games, to be played in Kezar Stadium. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the agreement was approved and the Secretary instructed to execute the agreement for and on behalf of the Park Commission.

McLaren Park-Const. & Survey Permit for Use of Portion by U.S.Army:

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the Board then ratified President Fleishhacker's action authorizing the Secretary to issue a Survey and Construction Permit to the War Department, United States Government, covering approximately 33 acres, more or less, in McLaren Park.

Govt. Leases-Supplemental Agreement-Lease 2972-eng-997-G.G. Prk Stadium:

The Secretary then presented for approval Supplemental Agreement No. 1, modifying Lease W 2972-eng-997 between the City and County of San Francisco and the War Department, United States Government; the proposed modification provid-

ing for an increase in land area under the lease from 87,500 square feet, more or less, to 126,672 square feet, more or less. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed to approve the supplemental agreement for and on behalf of the Park Commission.

Parks & Squares-Misc.- Rally at Jefferson Sq. Sun. Oct. 24:

The Board then considered a communication from Clemmie Barry, 1564 Market Street, informing the Commission of a rally to be held in Jefferson Park on Sunday afternoon, October 24, 1943, beginning at 2 P.M. and stating that permission would be obtained from Chief of Police Dullea to use sound equipment for the occasion. Ordered filed.

Fuhrman Estate-Analysis of Bequest Fund as at 6/30/43:

The Secretary next presented a communication from Controller Harold J. Boyd enclosing an analysis of the Fuhrman Bequest Fund as at June 30, 1943. The communication was ordered filed and Commissioner Lermen was requested to make a study of its content.

Jack London Memorial:

The Board then considered a communication from Mrs. Oliver Remick Grant, 2335 Hyde Street, San Francisco, suggesting that a memorial to Jack London in the form of a boulder of native volcanic rock, with an appropriate bronze tablet, be erected and located on Park property, the situs to be determined by the Park Commission, and stating that funds raised by public subscription were in her possession and available for that purpose. After discussion the suggestion was accepted and the matter of locating a proper site was referred to Commissioner Lermen and the Superintendent of Parks. The Secretary was instructed to so inform Mrs. Grant.

Yacht Harbor-Mooring Licenses - Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
428	Clarissa Fay	40	Bairn	$ 5.00 mo.
429	L. J. Nevraumont	84	Carol	7.50 "
430	E. E. Hundley	126	Nautigal	7.50 "
239T	Wm. J. Treber	Temp.		5.00 "
240T	J. E. DeMandel	"	Ace	10.00 "
241T	H. M. Prince	"	Daisy Prince	7.50 "
242T	Robert T. Moore	"	Catherine	5.00 "
243T	E. Johnson	"	Kookaburra	5.00 "

After discussion and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

U.S. Army-Req. to Install Underground Elec. Transmission Line:

The Board then considered a communication from Lieutenant Colonel H. N. Krenkel, United States Army, requesting that permission be granted the Pacific Gas and Electric Company to install an underground electrical transmission line, as indicated on Drawing No. 1-4416, prepared by the War Department. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the request was referred to Commissioner Lermen, with full power to act.

Fuhrman Estate-Approval of Contents of Lease-Kern & Fresno Co. Oil Properties:

The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, enclosing a proposed form of lease, for approval as to content, for certain oil properties located in Kern and Fresno Counties, and obtained through the Fuhrman Bequest. On motion duly made, seconded, and unanimously carried, the matter of approval of the contents of the form of lease was referred to Commissioner Lermen, with full power to act.

Divisional Reorganization:

President Fleishhacker presented the following letter from the San Francisco Garden Club, over the signature of Mrs. Gerald D. Kennedy, President:

" THE SAN FRANCISCO GARDEN CLUB

" October 6, 1943

"Mr. Herbert Fleishhacker, President,
"Board of Park Commissioners,
"Park Lodge
"Golden Gate Park,
"San Francisco, California.

" Dear Mr. Fleishhacker:

" We were very much gratified to receive your letter assuring us that the first concern of the Park Commissioners is 'the pleasure and relaxation afforded the citizens of San Francisco' and 'that their last thought would be to commercialize our Park System.'

" The additional information which you have given us is most interesting and we appreciate your acceding so promptly to our request for elucidation of the matter. Our letter to you was inspired by various articles in several local newspapers, and we feel that you were wise to send them a copy of your reply, thereby indirectly dealing with such statements as have appeared in print, as well as covering the misinformation which you say has been conveyed by persons not in possession of nor conversant with the actual facts.

" We thank you for the time and attention you have given this matter. As you know, the San Francisco Garden Club has always followed with deep interest the development of our Parks, and we shall always be prepared to support the Park Commissioners in their efforts to provide San Francisco with the finest Park System in the world.

" Yours very truly,

" (Sgd) HELEN WEBER KENNEDY
" Mrs. Gerald D. Kennedy, President
" The San Francisco Garden Club. "

The communication was ordered acknowledged and filed.

Balboa Park-Repair of Roadway:

President Fleishhacker then stated that he had been unable to contact Chief Dullea concerning the repair of the roadway to Ingleside Police Station, and requested his

report be put over until the next meeting. So ordered.

Harding Park Golf Course-Water Supply System: President Fleishhacker next requested that his report on the supplemental water supply system, Harding Park Golf Course, be put over until the next meeting to permit further study. So ordered.

S.F.Zoological Gardens - Purchase of Add'l Animals and Birds: President Fleishhacker also reported that a schedule has been prepared indicating additional animals and birds needed at the San Francisco Zoological Gardens, which schedule is now receiving consideration and will be presented to the Board for appropriate action in the near future.

Yacht Harbor-(Marina Prk) Dangerous Condition of Seawall: Commissioner Lermen reported that he is continuing his investigation of a possibly dangerous condition at the seawall, Marina Park, and that his recommendations will be presented at the next meeting.

Strawberry Hill-Progress Report: Commissioner Lermen further reported that the improvements to Strawberry Hill are continuing and that considerable progress has been made in opening vistas at the top of the hill creating one of the finest panoramic views to be found in San Francisco.

Beach Chalet-Inspection Report: Superintendent Julius L. Girod presented a written report of his inspection of the Beach Chalet. Ordered filed.

G.G.Park - Stow Lake Conv.Sta. also Other Pending Projects: Mr. Girod then reported that it had been unnecessary to contact Mr. Thomas A. Brooks, Chief Administrative Officer, concerning architectural and engineering services inasmuch as Mr. Brooks had already taken the necessary action to provide this service.

Post-War Projects: The Superintendent next presented for discussion a schedule of post war projects. After due consideration the Superintendent was ordered to supplement the schedule

with additional projects for further discussion at a special meeting to be called in the near future.

Damage Claims-Anita Treverrow, 182 Langton Street:

The Superintendent also reported that his investigation of the Trevorrow accident claim disclosed that the Board of Public Works had admitted responsibility, and that the claim is now being settled by the City Attorney.

Amer. Red Cross-Comm re Destruction of Red Cross Emblem:

Mr. Girod then presented the following communication from Mrs. Gardner Dailey, Director, Red Cross Blood Donor Service:

"SAN FRANCISCO CHAPTER
"AMERICAN NATIONAL RED CROSS
"BLOOD DONOR SERVICE

"2415 Jones Street
"San Francisco California

"October 7,1943

"Mr. Julius L. Girod
"Superintendent, Park Commissioners
"McLaren Lodge
"Golden Gate Park
"San Francisco, California

"Dear Mr. Girod:

"Please forgive this delay in answering your thoughtful letter of September 24th but I had hoped to be able to go out to see the flower Red Cross emblem prior to answering you.

"I was shocked to hear of the partial destruction of the emblem by vandals, and I am very grateful to your department for having replanted it.

"Our thanks for your interest in the American Red Cross and for your generous and beautiful flower emblem,

"Most sincerely,

"(Sgd) MARJORIE DAILEY
"Mrs. Gardner Dailey, Director
"mdd/jr Red Cross Blood Donor Service"

Communication ordered filed.

Arboretum-Low bid for Removal of Trees:

The Superintendent next reported that the low bid for the removal of trees at the Strybing Arboretum &

Botanical Garden was $665.00, and that Resolution No. 801, adopted by the Board of Park Commissioners at a regular meeting held June 24, 1943, provided only $600.00 for this purpose. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 858:

RESOLUTION NO. 858

RESOLVED unanimously by the Board of Park Commissioners that the tenth item of Resolution No.801, adopted by the Board of Park Commissioners at a regular meeting held June 24, 1943, reading as follows

"Tree removal, approximately 18 cypresses. . . . . $ 600.00

be amended to read

"Tree removal, approximately 18 cypresses . . . . . $ 665.00

and that the expenditure of the additional amount of $65.00 be and is hereby authorized and is to be charged to the Helene Strybing Bequest Fund, Appropriation No. 945.

G. G. Park - Miniature Golf Course:

Mr. T. M. Grabow, Director, Division of Engineering & Landscape Design, presented plans and layout for a proposed miniature golf course to be located on the westerly line of Funston Avenue between Main Drive and Fulton Street. After examination and discussion by the Board the plans were referred to Commissioner Mobbs for further study.

Communication re Divisional Reorganization:

The Secretary presented a communication from Celia Lobree, Secretary, Outdoor Art, California Club of California, concerning the divisional reorganization of the Park Department. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No.851-Payments:

RESOLUTION NO. 851

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - September 1943

Fleishhacker Playfield	$190.08	
Children's Playground	29.50	
Fleishhacker Pool	242.30	$ 461.88

RALPH MURRAY

Services as Director of Golden Gate Park Band

6 concerts - Sept. @ $339.70	$2,038.20	
Employees Liability Insurance 9-30-43	14.00	2,052.20

CENTRAL CALIFORNIA CONSTRUCTION CO.

Installing new Roof for Card Shelter, Mountain Lake Park, San Francisco, Calif.	382.00

Res.No.852 - Order for Work:

RESOLUTION NO. 852

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Order for Work against the Helene Strybing Bequest Fund (Appropriation No.945):

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
29	G. S. Tullock	Removal of Trees at the Arboretum in Golden Gate Park, in accordance with technical specifications dated Sept.29, 1943 and Park Comm Drawing No.5612	$ 665.00

Res. No. 853 - Allotment:

RESOLUTION NO. 853

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation:

312.200.03	Contractual Services - Commissary Division	$ 1,300.00

Res. No. 854- Work Orders:

RESOLUTION NO. 854

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
35	Dept. of Public Wrks (Public Bldgs)	To make necessary repairs and put heating system in working order, at Sharp Park.	$ 109.25
36	Dept. of Public Wrks (Public Bldgs)	Overhauling Modine System at Lincoln Park Club House	180.55

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement: O'Mara & Stewart, Ltd. Install. Storm Sewer, H.F. Swimming Pool:

"THIS AGREEMENT, made this 16th day of July, A.D. 1943, by and between O'MARA & STEWART, LTD. 218 Clara Street, San Francisco, d/b/a a California corporation of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 8th day of July, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" MECHANICAL RECONSTRUCTION AND INSTALLATION OF STORM WATER SEWER AT THE HERBERT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA, BEING AN EXTENSION TO THE EXISTING STORM WATER SEWER AT SAN FRANCISCO ZOOLOGICAL GARDENS

" Said work to be commenced within ten (10) calendar days and completed within ninety-(90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement" O'Mara & Stewart, Ltd. Install. of Storm Sewer, H.F. Swimming Pool:

THIS AGREEMENT, made this 16th day of July, A.D. 1943, by and between O'MARA & STEWART, LTD. 218 Clara Street, San Francisco, d/b/a a California corporation of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 8th day of July, A.D., 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" MECHANICAL RECONSTRUCTION AND INSTALLATION OF STORM WATER SEWER AT THE HERBERT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA, BEING AN EXTENSION TO THE EXISTING STORM WATER SEWER AT SAN FRANCISCO ZOOLOGICAL GARDENS

" Said work to be commenced within ten (10)calendar days and completed within ninety-(90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the

manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

"The sum of Two thousand eight hundred and ninety-five and 00/100 Dollars ($,895.00) payable as follows:

"Two thousand one hundred and seventy-one and 25/100 Dollars ($2,171.25) when all work is completed according to the terms of the contract.

"Seven hundred and twenty-three and 75/100 Dollars ($723.75) thirty-five (35) days after completion of the contractand work has been formally accepted by party of the second part.

"Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any subcontractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(ACKNOWLEDGEMENT)

" O'MARA & STEWART, LTD.

" (Sgd) BY W. D. STEWART, Pres. (SEAL)
Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd)BY THOMAS P. LANGDON, Secretary

"Signed, Sealed and Delivered in the presence of

"Executed in triplicate

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE
" City Attorney

" By WALTER A. DOLD
" Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
November 5, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Thursday, November 4, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of October 14, 1943.

Change in November Meeting Dates:

The Secretary reported that the regular meeting dates for the month of November, namely November 11th and November 25th fall on holidays, Armistice Day and Thanksgiving Day, respectively. After discussion and on motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the regular meetings for the month of November were postponed from November 11th and November 25th to November 16th and November 30th respectively.

Insurance - Increase of on Park Dept. Receipts:

The Board then ratified Commissioner Budde's action in instructing the Secretary to increase the burglary, hold-up and robbery insurance covering Park Department receipts.

Extension - O'Mara & Stewart, Ltd., Storm Water Sewer, Fleish. Pool:

The Board next granted a thirty day extension of time to O'Mara & Stewart, Ltd. on their contract for the mechanical reconstruction and installation of a Storm Water Sewer at the Fleishhacker Swimming Pool, due to acute shortage of labor and materials.

Extension-R. P. Paoli & Co.-Painting of Fleish. Bathhouse:

The Board then considered a communication from R. P. Paoli & Co., requesting a twenty (20) day extension of time for the completion of the contract for the painting of the Fleishhacker Bathhouse. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

Extension - Wm. J. Anderson Roofing Co.-Roofing on Fleish. Bathhouse:

The Board also considered a communication from Wm. J. Anderson Roofing Company requesting an extension to November 30,1943, for the completion of their contract for the roofing on Fleishhacker Bathhouse. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request for an extension of time to November 30, 1943, was granted.

Extension - Antone Petersen & Sons, Alterations at Candy Booth Child. Qtrs.:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Board granted Antone Petersen & Sons a thirty (30) day extension of time for the completion of alteration work at the Candy Booth, Children's Quarters, Golden Gate Park.

Marina Park-Lack of Benches:

The Secretary presented a communication from Mr. A. Livingston Gump, 250 Post Street, San Francisco, requesting that additional benches be provided at Marina Park. Superintendent of Parks, Julius L. Girod, reported that there are no available benches for this purpose at present, and that due to priorities it is impossible to obtain new benches. The Secretary was instructed to so inform Mr. Gump.

Damage Claim-John D. Kent at Fleish. Pool:

The Board then considered a communication from Mr. Robert McMahon, Deputy City Attorney, concerning the claim of Mr. John D. Kent for $23.50 covering a medical bill for injuries sustained by his son on June 14,1943, while

wading in Fleishhacker Pool, and inquiring as to whether or not this accident occurred due to negligence on the part of the Park Department. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was instructed to inform Mr. McMahon that the Park Department recommends payment of the claim.

Damage Claim - Mary K. Taylor $50.90 for Damage to Wearing Apparel at Child. Quarters:

The Board considered a second communication from Mr. Robert McMahon concerning the Mary K. Taylor claim for $50.90 covering the cost of replacing wearing apparel destroyed on June 28, 1943, at the Children's Playground, at which time the asphalt surfaces of the paths were being sprayed by the Department of Public Works.

Superintendent Girod stated that the area under repair had been barricaded and that the claimant proceeded through the barricades and onto the area under repair notwithstanding the fact that the walking surfaces were soft and sticky.

Commissioner Lermen stated that the Superintendent's report indicated that the claimant by her own actions contributed to the cause of this accident, and therefore was very possibly guilty of contributory negligence. On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the matter was referred to Commissioner Lermen for further investigation, with full power to act.

G.G. Park-Complaint re Exclusion of Dogs, Child. Quarters:

The Board then considered a communication from the Mayor's office enclosing a letter from Mrs. Bert Davis, 247 Dolores Street, San Francisco, complaining of the rule prohibiting dogs from the Children's Playground, Golden Gate Park. The Secretary was instructed to inform Mrs. Davis that Section 19, Article 4 of the Park Ordinance, adopted

by the Board of Supervisors, excludes dogs from the Children's Playground and as a consequence the Park Department is bound to enforce the ordinance.

Golf Tournament-Members of Armed Forces:

The Board next ratified Commissioner Mobb's action in authorizing a golf tournament for members of the Armed Forces to be held on the first Monday of each month for a three month period on Park Department golf courses. The November tournament is to be held at Lincoln Park, the December tournament at Harding Park and the January tournament at Sharp Park.

Land Purchases-

Yacht Harbor (P.G.& E.) Parcel 5:

Yacht Harbor (Bates)Parcel 5:

Aquatic Park Parcel No.6:

Fleish. Plfd Parcel No.9:

The Board then considered communications from Mr. Joseph J. Phillips, Director of Property, requesting approval of proposed resolutions for adoption by the Board of Supervisors covering the purchase of the following properties:

YACHT HARBOR(Pacific Gas & Electric Company) Parcel No. 5	$ 31,597.76
YACHT HARBOR(Bates) Parcel No.5	17,006.05
AQUATIC PARK, Parcel No.6	25,250.46
FLEISHHACKER PLAYFIELD, Parcel No.9 . .	18,704.83

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to approve the resolutions for and on behalf of the Park Commission.

McLaren Park-Departmental Work Order, $200.00 :

The Board also considered a communication from the Director of Property requesting a $200.00 Departmental Work Order to cover Real Estate Department expenses in connection with the acquisition of McLaren Park land. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the request was referred to Commissioner Lermen for investigation and report at the next meeting.

Govt Leases - Release for Lease W868-eng-2221-Aquatic Park: On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the President was authorized to execute a release for Lease W868-eng-2221 with the War Department covering Aquatic Park, said lease having expired December 20,1941.

Rolandi Claim-Proposed Settlement of: The Board then considered a communication from Reynald J. Bianchi, Deputy City Attorney, recommending approval of a proposed ordinance for adoption by the Board of Supervisors settling the Dozolina Rolandi claim against the City and County of San Francisco for $26,582.84, at a compromise settlement figure of $750.00. After discussion, and on motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Lermen for investigation and report at the next meeting.

Topping of Trees at Hyde & Leavenworth Streets: The Board next considered a communication from Mr. J. C. Rolfe, 2222 Hyde Street, requesting that trees located on city property and adjacent to the community apartment house building at 2222 Hyde Street, be topped to prevent said trees from obstructing the view from the apartment house.

After discussion, which established that the property referred to is not dedicated to park purposes and therefore not under the jurisdiction of the Park Commission, the Secretary was instructed to refer the request to the Director of Property.

G.G.Park-Destruction of Trees, Shrubs,etc: The Secretary then presented a communication from Martha E. Francis, 158 Shrader Street, protesting against the destruction of trees and shrubs in Golden Gate Park. The Superintendent stated that the trees and shrubs referred to were being destroyed in accordance with plans for the

further beautification of Golden Gate Park and that for the most part were being replaced by other types of vegetation that would blend more effectively with their surroundings. Ordered filed.

Govt. Leases- Execution of Supplemental Agreement #1 to Lease W868-eng-5241 McLaren Park

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to execute Supplemental Agreement #1 of Lease W868-eng-5241 with the War Department covering approximately one acre and improvements thereon, McLaren Park.

Yacht Harbor- Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
431	William D. Cooper	175	Joy Ride	$5.00 mo.
432	Walter Jensen	171	Doru	5.00 "
433	J. Wright	181	Mariner	5.00 "
434	Commander J.J.Haviside	55	Forsam	10.00 "
435	H. C. Hastorf	56	Seventh Heaven	10.00 "
436	Mat Melny	207A	Blue Jay	7.50 "
437	Lawrence Woods	176	Judy	5.00 "
244T	T. F. Collins	Temp	Inell	5.00 "
245T	W. B. Herren	"		5.00 "
246T	Jerry Wolohan	"	Joy Too	5.00 "
247T	W. H. McCoy	"	Julie	5.00 "
248T	Wm. H. Gregory	"	Ledog	5.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Opinions - City Atty's Opin. re Validity of Sec.65, Chap. 6, Pt. II, S.F. Munic. Code. re Meetings & Discussions in Public Parks:

The Secretary next presented the following opinion of the City Attorney concerning the "Issuance of Permits by the Park Commission for Public Discussions" finding Section 65, Chapter 6, Part II of the San Francisco Municipal Code unconstitutional:

" November 1, 1943.

"SUBJECT: In re - Validity of Section 65, Chapter
" 6, Part II, of the San Francisco
" Municipal Code, preventing Meetings
" and Discussions in Public Parks.

"Gentlemen:

" You have directed my attention to an ordinance which would repeal Section 85, Chapter 6, Part II, of the San Francisco Municipal Code. This section as it is now written reads as follows:

" 'It shall be unlawful to hold any public meeting, group, collection and/or assemblage of persons, or to hold or engage or participate in any public discussions, or debate, where five (5) or more persons are assembled for that purpose, in or upon any part, square, avenue, grounds or recreation center, without first having obtained a permit to hold said meeting, or group, or collection, or assemblage from the Park Commission, except at such place or places as shall have been designated by the Park Commission for such use.'

" The question you ask is: Is this section as it is now written a valid prohibition against meetings in public parks?

" OPINION

" This particular matter has received the attention, not only of the Supreme Court of the United States, but also of the District Court of Appeals of the State of California.

" See HAGUE v. COMMITTEE FOR INDUSTRIAL ORGANIZATION, decided by the Supreme Court of the United States on June 5,1939 and reported in 83 Law Ed. at page 496. In this case the court held that an ordinance conferring discretion to refuse a permit for a public meeting upon the public streets, highways or in public parks or public buildings of the city and authorizing the Director of Public Safety, for the purpose of preventing riots, disturbances or disorderly assemblage, to refuse to issue a permit when after investigation of all the facts and circumstances pertinent to the application he believes it proper to refuse to issue a permit, is not a valid exercise of the police power. The court continuing said:

" ' The rights of freedom of speech and of peaceable assembly are protected against infringement by state action by the provisions of the Fourteenth Amendment relating to due process and the privileges and immunities of citizens of the United States.'

" In a very recent case, JAMISON v. TEXAS, also decided by the Supreme Court of the United States on March 8,1945, and reported in 87 Law Ed. at page 630, the court held:

" ' One rightfully on a street which the state has left open to the public carries with him, there as elsewhere, the constitutional right to express his views in an orderly fashion; and this right extends to the communication of ideas by handbills and literature as well as by the spoken word.'

" As I have already said, the courts of our own state have already passed upon this matter.

" See In Re Anita Whitney, decided February 16,1943, and reported in Volume 57, A.C.A. at page 187. This case involved the right of Anita Whitney to hold meetings in the public parks of the city of Sacramento. Sacramento had an enacted ordinance, the pertinent portion of which reads as follows:

" 'Section 1. No person shall in or upon any of the public grounds make any public address, discharge any cannon or firearm, expose for sale any goods, wares or merchandise, direct or maintain any booth, stand or show, except in accordance with the permit from the City Manager.'

"Basing its decision on the HAGUE v. COMMITTEE FOR INDUSTRIAL ORGANIZATION, above cited, the court held:

" 'A city ordinance prohibiting the right of public speech in and upon the public grounds, except by special permission, simply because of a stated reason that citizens have been annoyed, is void as denying the right of freedom of speech and assemblage in violation of the Fourteenth Amendment of the United States Constitution and Sections 9 and 10 of Article I of the California Constitution.'

" You are therefore advised that in my opinion Section 85 prohibiting the holding of meetings in public parks, unless with the consent of the Board of Park Commissioners, is void. This, however, does not mean that parks must be thrown open promiscuously for the holding of public meetings. The constitutional provisions would be satisfied if a certain space in a park were set aside for public meetings. Undoubtedly, the Park Commission could adopt reasonable rules which would regulate the use of the spaces set aside for public meetings, provided, of course, that these rules contain no prohibition against the use of the spaces so allotted.

" My advice to you in the matter is to take this matter up with the Board of Park Commissioners and see just what rules or regulations can be worked out providing for the use of space in various parks for general meeting places.

" Respectfully submitted,

" (Sgd) Jno J. O'Toole

" City Attorney

"Board of Supervisors
" #1 "

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 867- Transfers (Equipment):

RESOLUTION NO. 867

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
312.110.01 Permanent Salaries General Division	312.400.01 Equipment General Division	$2,000.00
312.110.01 Permanent Salaries General Division	312.400.02 Equipment San Francisco Zoo	10,000.00

Balboa Park- Repair of Roadway: President Fleishhacker requested that his report on the repair of the roadway at Balboa Park be put over until the next meeting. So ordered.

Harding Prk Golf Course - Water Supply System: President Fleishhacker then reported that he is continuing his investigation of the supplemental water supply system at Harding Park Golf Course and that he expects to

have a conference with Mr. Eckart of the Water Department before the next meeting.

G.G.Park Band-Increase in Fee for Concerts:

Commissioner Lermen reported that he had requested an opinion from the City Attorney regarding the increase of salaries for the musicians of the Golden Gate Park Band, but that the opinion has not as yet been received.

Jack London Memorial:

Commissioner Lermen then reported that no determination has been made as yet concerning the site for the Jack London memorial, but that Commissioner Budde, Superintendent Girod and himself would devote the coming Saturday to that purpose.

Yacht Harbor (Marina Park) Dangerous Condition of Seawall:

Commissioner Lermen next reported that the dangerous condition of the seawall, Marina Park, had been corrected and that the restraining railing had been strengthened to the point that it was now in a satisfactory condition.

Windmills: (Comm. Lermen's Report)

Commissioner Lermen then presented the following report:

"

October 19, 1943

" Memo - Park Commission

"

While Commissioner Budde and the undersigned were investigating the application of the Army for certain work to be done near the north windmill, we inspected also the pumping machinery in the windmill house.

"

This machinery was installed to be operated by the windmill. It has not been used for many years. It is in good condition and there is a possibility that it might be disposed of for use for pumping purposes. If it cannot be sold for that purpose, then it should be disposed of as scrap.

"

In any event, however, neither the north nor the south windmill has been allowed to turn for a long time. We suggest that the driving shaft be disconnected from each of these windmills, so that they may turn with the force of the wind. We think, also, that the wings of the windmills and the understructure should be painted.

"

Apparently, outside of the cost of painting, there will be no additional cost of making the disconnection of the driving shaft, although there may be some mechanical adjustments requiring the attention

" of someone experienced in such matters. For that reason, we suggest that the Assistant Superintendent, Bart Rolph, be requested to inspect both windmills and submit to Superintendent Girod, and to the Park Commission, his comments upon these suggested changes, the cost of making them and the estimated cost of doing the painting.

" (Sgd) JOHN J. LERMEN
" Commissioner "

Superintendent Girod reported that due to dangerous condition it would be unsafe to use the South Windmill until needed repairs are completed, but that in accordance with Commissioner Lermen's suggestion the North Windmill has been disconnected and is now in operation.

G.G.Park-Miniature Golf Course:

Commissioner Mobbs reported that a discussion with Mr. Calvin Tilden indicated the advisability of delaying the construction of a miniature golf course in Golden Gate Park until next spring, inasmuch as construction would be difficult during the rainy season and the course would receive very little patronage before the summer months.

G.G.Park-Stow Lake, Proposed Boat House and Conv.Station:

Superintendent Girod presented a sketch for a proposed convenience station and boat house at Stow Lake. After examination of the sketch the plans were ordered held in abeyance pending further study.

Bureau of Architecture:Preparations of Plans and Specs.Various Park Dept.Projects:

Superintendent Girod then requested permission to have the Bureau of Architecture prepare plans and specifications for the following projects:

Rehabilitation of Buildings and Cages San Francisco Zoological Gardens	$850.00
Rehabilitation of Training Quarters Kezar Stadium	150.00

Rehabilitation and Modernization Bath House, Fleishhacker Pool	$240.00
Plans and specifications for new Arguello Stairs, Golden Gate Park (the existing wooden stairway must be sixty years old at least and is beyond repair)	350.00

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the request was approved.

Harding Park Golf Course-Low Bid of Adam Arras & Son-Construct. Storeroom:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was authorized to accept the low bid of $850.00 of Adam Arras & Son, for the construction of a storeroom at Harding Park Cafe, Harding Park Golf Course.

Lincoln Park Golf Course-Low Bid of J. Friedman, Painting Work at Clubhouse:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was authorized to accept the low bid of $478.00, of J. Friedman, for the painting work at Lincoln Park Clubhouse, Lincoln Park Municipal Golf Course, San Francisco.

G.G.Park Band Concourse-Loud Speaker Installation Abandoned:

Mr. Girod then reported that it will be impossible to obtain priorities for the installation of a loud speaker system at the Music Concourse, and consequently the project has been abandoned.

Harding Park Clubhouse-Req.to Call for Bids - Painting of:

The Superintendent next requested that the Secretary be instructed to call for formal bids for the painting of the Harding Park Clubhouse. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the Secretary was so instructed.

Child.Plgrd-Grading Work on Amphitheatre:

The Superintendent was next authorized to commence grading work on the amphitheatre at the Children's Playground with Park Department employees, provided this

procedure meets with the approval of the Controller.

Aquatic Park Beach and Rowing Club Location:

Mr. Joseph R. Hickey, Director of Recreational Activities, presented the following report concerning Aquatic Park Beach:

" November 3, 1943

" MEMORANDUM TO MR. HERBERT FLEISHHACKER:

" Subject: Aquatic Park Beach and Rowing Club Location.

"As per your request I have investigated the situation in the vicinity of the rowing clubs located at Aquatic Park Beach particularly relating to the boat landings which have been interferred with by the piling up of the sand at that location. Unquestionably the boat clubs are justified in registering a complaint in this connection as the sand has accumulated because this office did not continue with the development at the west end of the park.

"It is now fairly well established that had the groins originally planned for the west end of the beach been completed it would undoubtedly have minimized the difficulties now prevalent in the boat house area.

"Immediate relief for the boat clubs can only be obtained by an extension of the three landing wharves at the boat clubs at an expense of $1500. each. I would like to suggest that consideration be given to an arrangement whereby one landing wharf could be so designed to sufficiently take care of all three boat clubs thus reducing the cost considerably.

"Approximately $6500 would be involved in the construction of the groins originally designed and the plans for which this office paid an engineering fee of some $1250.

"We are confronted with a situation where immediate relief is requested as against a permanent improvement heretofore considered. It is possible that the two could be combined and I suggest that it be referred to the proper authorities.

" (Sgd) JOSEPH R. HICKEY "

The report was ordered filed and Mr. Hickey instructed to prepare additional plans for submission at the next meeting.

H.F. Pool - Suggested Improvements:

Mr. Hickey then submitted the following report on suggested improvements for Fleishhacker Swimming Pool:

" November 3, 1943

" MEMORANDUM TO MR. HERBERT FLEISHHACKER:

" Subject: Suggested Improvements for the Pool at the Fleishhacker Playfield

"May I remind you that an appropriation of $15,000 was set up in the present budget to be used for improvements at the pool, namely the construction of the so-called sand beach in the center of said pool.

"At the time this was discussed it was generally conceded that this amount would only be sufficient to meet one half of the cost of the proposed development. No proposal was offered to secure the remaining amount of money necessary to carry out this project.

"Since that time I have given considerable thought to the idea and I desire to state that I am not in favor of this plan. There are several other much needed improvements in connection with the pool, many of which are mandatory and it would seem unwise to neglect them.

"May I point out that the entire scum gutter drainage system which takes the daily overflow from the pool is completely out of commission as a result of pipe deterioration and all of this water now finds its way under the promenade walks. These walks in turn are in very bad shape and as much as possible should be replaced.

"The diving tower which is one of the outstanding features of the pool should be either rehabilitated or completely demolished. It is antiquated and in order to be safe must be improved. It is difficult to supervise in its present arrangement and contributes considerably to disorder at the pool.

"Once again I must direct your attention to the unsatisfactory arrangement of the shower units in both the men's and women's section, they should be completely overhauled.

"If the above items are treated as suggested I feel that it will be a better expenditure of the money appropriated than the reconstruction of the center of the swimming pool proper.

"Some extraordinary effort should be made to arrange for the chain link fence around the pool as previously discussed.

" (SGD) JOSEPH R. HICKEY "

The report was ordered filed and the Superintendent instructed to prepare cost estimates for the improvements suggested in Mr. Hickey's report.

The following resolutions were then adopted by the Board:

Res. No. 859- Transfers & Allotments:

RESOLUTION NO. 859

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfer:

ALLOTMENTS

Appropriation:

312.600.01	Fleishhacker Playfield Land	$ 18,779.83
312.600.04	Yacht Harbor Land	48,966.81
312.600.05	Aquatic Park Land	25,325.46

TRANSFER

From: Appropriation	To: Appropriation	
312.110.01 Permanent Salaries General Division	312.120.01 Temporary Salares	$ 968.00

Res. No. 860- Service Orders:

RESOLUTION NO. 860

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
43	Calif. Pac. Title Ins. Co.	Furnish Real Estate Dept. title report, escrow service and title insurance policy on triangular parcel of land in Assessor's Block 421, (Yacht Harbor-Parcel 5-Pac. Gas & Elec. Co.)	$138.00

44	Calif.Pac.Title Ins. Company	Furnish Real Estate Dept.title report, escrow service and title insurance policy on the northerly 102.83 feet of the westerly 280 feet of Assessor's Block 411 (Yacht Harbor-Bates-Parcel 5)	$ 75.00

Res.No.861-
Work Orders:

RESOLUTION NO. 861

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
38	Real Estate Department	To services and expenses re acquisition of Parcel No.5 from the Est. of Emmeline L. Bates (Yacht Harbor)	$ 75.00
39	Real Estate Department	For services and expenses re acquisition of Parcel No.5 from the Pacific Gas & Elec. Co. (Yacht Harbor)	75.00
40	Real Estate Department	For services and expenses re acquisition of Parcel No.5 (Fleishhacker Playfield)	75.00
41	Real Estate Department	For services and expenses re acquisition of Parcel No.6 (Aquatic Park)	75.00

Res.No.862-
Orders for Work:

RESOLUTION NO. 862

RESOLVED unanimously by the Board of Park Commis-

sioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
30	Adam Arras & Son	For storeroom at Harding Cafe, in accordance with technical specifications dated Oct.9, 1943 and Park Commission Drawing No.3100.	$850.00
31	J. Friedman	Painting work at Lincoln Park Municipal Golf Course in accordance with technical specifications dated October 19, 1943.	478.00

Res. No.863 - Amendment of Park Dept. Sal. Ordinance:

RESOLUTION NO. 863

RESOLVED unanimously by the Board of Park Commissioners that the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance, Section 14.1, Item 31 - to change the rate of two 060 Head Gardeners from $165.00 to $175.00 per month.

Res. No.864 - Hire of Tractor for Use at Arboretum:

RESOLUTION NO. 864

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the expenditure of $850.00 from the John McLaren Rhododendron and Azalia Dell Bequest Fund (Appropriation 954) for the hire of a tractor for approximately ten days.

Res. No.865- Transportation Allowance, Geo. E. Paulsen:

RESOLUTION NO. 865

RESOLVED unanimously by the Board of Park Commis-

sioners that the Superintendent be and is hereby instructed to take the necessary steps to secure a mileage transportation allowance of $45.00 a month for George E. Paulsen, Temporary 070 Supervisor of Maintenance for a ninety day period beginning October 7, 1943, who is required to use his 1937 Studebaker Coupe in the performance of his duties.

RESOLUTION NO.866

Res. No. 866 - Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
42	Dept. of Public Works (Bureau of Architecture)	Preparation of Plans and Specifications for Rehabilitation and Modernization of Bathhouse at Fleishhacker Pool	$240.00
43	Dept. of Public Works (Bur. of Architecture)	Preparation of Plans and Specifications for Rehabilitation of Bldgs & Cages for the San Francisco Zool. Gardens	850.00
44	Dept. of Public Works (Bur. of Architecture)	Preparation of Plans and Specifications for New Arguello Stairs - Golden Gate Park.	350.00
45	Dept. of Public Works (Bureau of Architecture)	Preparation of Plans and Specifications for Rehabilitation of Training Quarters, Kezar Stadium.	150.00

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2493, Ord.No.2390 (Series 1939) Amendment to Bill 2269, Ord.2148, Sec. 14b, Park Dept:

" NOTICE OF FINAL PASSAGE

"Bill No. 2493 (Series of 1939) Ordinance No.2390

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14b PARK DEPARTMENT - PERSONAL SERVICES - REVENUE DIVISION-COMMISSARY UNITS, BY CHANGING THE COMPENSATION UNDER ITEM 3, 1 C152 WATCHMAN FROM $150 TO $163.50, AND ITEM 6, ONE R130 FOREMAN RECREATIONAL ACTIVITIES FROM $190 TO $207.50 TO PROVIDE PROPER RATES OF PAY FOR A SIX-DAY WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, October 4,1943

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved San Francisco, October 6,1943.

" ANGELO J. ROSSI, Mayor "

Brd of Spvrs Bill No.2506 Ord.No.2404 (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec.14c Park Dept.:

" NOTICE OF FINAL PASSAGE

" Bill No.2506 (Series of 1939) Ordinance No. 2404

" AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14C PARK DEPARTMENT - PERSONAL SERVICES - PERMANENT SALARIES REVENUE DIVISION - RECREATIONAL UNITS BY CHANGING THE COMPENSATIONS UNDER ITEMS 2, 3 and 4 TO PROVIDE THE PROPER RATES OF PAY FOR SIX-DAY WEEK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, October 11,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Mead, Meyer, Roncovieri, Uhl.

"Absent: Supervisor Shannon

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

" Approved San Francisco, October 14, 1943.

" ANGELO J. ROSSI,
" Mayor "

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement-Central.Calif. Construct.Co., Rep.Roof Deck Basketball Pavilion Dressing Room:

" THIS AGREEMENT, made this 8th day of October, A.D., 1943, by and between CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, San Francisco, California, a California corporation, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 23rd day of September, A.D. 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" REPAIRING ROOF DECK OVER KEZAR STADIUM BASKETBALL PAVILION DRESSING ROOM, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA.

" Said work to be commenced within ten (10) calendar days and completed within forty-five (45) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

"Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following prices, to-wit:

"The sum of One thousand and ninety three and 00/100 Dollars($1093.00) payable as follows:

"Eight hundred and nineteen and 75/100 Dollars($819.75) when all work is completed according to the terms of the contract;

"Two hundred seventy-three and 25/100 Dollars ($273.25) thirty-five (35) days after completion of the contract and the work has been formally accepted by the party of the second part

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- Approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for

any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

" CENTRAL CALIFORNIA CONSTRUCTION COMPANY

" (Sgd) By Gus A. Thollander (SEAL)
" Secretary
" Party of the First Part

" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By Thomas P. Langdon
Secty

"Signed, Sealed and Delivered in the presence of

" ORAH M. NICHOLS
" Oct 2 - 1943

"Executed in triplicate

" (Affidavit - Notary)

"APPROVED AS TO FORM:

" JNO. J. O'TOOLE

"By Walter A. Dold
" Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
November 17, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, November 16, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the postponed regular meeting of November 4, 1943.

Extension-Adam Arras & Son, Conv. Sta. Remodeling, Child. Quarters:

The Board granted a twenty-one (21) day extension of time to Adam Arras & Son, on their contract for the remodeling of the Convenience Station, Children's Quarters, Golden Gate Park, due to acute shortage of labor.

Extension-Central Calif. Construct. Co. Landscaping Tea Garden, G.G. Park:

The Board then granted a ten (10) day extension of time to the Central California Construction Company, on their contract for the landscaping of the Tea Garden, Golden Gate Park.

Extension-A. Petersen & Sons, Alterations Conv. Sta. nr Bandstand G.G. Park:

The Board next considered a communication from Antone Petersen & Sons, requesting a thirty (30) day extension of time for the completion of their contract for the alterations to the convenience station near the Bandstand, Golden Gate Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

Damage Claim-Norine Paterson, 571-4th

The Secretary presented a damage claim from Miss Norine Paterson, 571 - 4th Avenue, San Francisco, alleging that while riding her horse in Golden Gate Park she was thrown to the

ground and received injuries due to the animal stepping into a hole on the edge of the road. Superintendent Girod reported that the hole referred to was located in the lawn adjacent to the equestrian path and that the equestrian path, on investigation, proved to be in good condition. The Superintendent pointed out that riding or driving horses on lawn areas is prohibited and therefore Miss Paterson, by her own actions contributed to the accident. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Superintendent was instructed to make a full written report of the accident to the City Attorney and to send a copy to the Controller.

Parks & Squares, Misc. Condition of Center Strip, Richardson Avenue:

The Board then considered a communication from the Marina Home Owners Protective Association, complaining of the condition of the center strip on Richardson Avenue approaching Golden Gate Bridge. The Superintendent reported that this area is under the jurisdiction of the Board of Public Works and that the park's contribution to the upkeep of Richardson Avenue is confined to pruning the trees. The Secretary was instructed to refer the matter to the Department of Public Works.

Res. No. 868- Equipment Purchase:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 868

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment:

GENERAL DIVISION

One Mobile Steam Truck required for the maintenance of Convenience Stations $ 2,000.00

ZOO DIVISION

New animals required for the San Francisco Zoological Gardens 10,000.00

Yacht Harbor-Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
438	Geo. E. Weales	182	Monsoon	$5.00 mo.
439	George S. Oliveira	171	Doru	5.00 "
249T	Albert Bernhardt	Temp.	Suez	10.00 "
250T	Guilio Marchetti	"	Sea	5.00 "
251T	George S. Oliveira	"	Louise	7.50 "
252T	William Ritter, Jr.	"	Billiken	10.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Postponement of Major Decisions and Large Expenditures:

President Fleishhacker stated that it was his personal opinion, in view of the coming change in administration of the City and County of San Francisco that the Board should postpone, as a matter of policy, the expenditure of funds on large projects as well as major decisions for the development of the Park system.

Commissioner Lermen stated that he could conceive of no reason for any concern about any expenditure of funds on large projects, either as a matter of policy or anything else, for the very good reason that there wasn't any money available at this time for the expenditure of funds on large projects not already provided for.

Commissioner Lermen stated further that any major decision for the development of the Park system would, at least, call for such periods of study that necessarily no such decision could be reached until after the 8th of January, 1944.

Balboa Park-Repair of Roadway:

President Fleishhacker then requested postponement of his report on the repair of the roadway at Balboa Park. So ordered.

Harding Park Golf Course-Water Supply System:

President Fleishhacker then asked Commissioner Mobbs to report on the progress made in obtaining the supplemental water supply system at Harding Park Golf Course. Commissioner Mobbs reported that together with President Fleishhacker and Superintendent Girod a conference was held with Mr. Eckart of the Water Department, and that as a result of the meeting final plans for the installation of this unit would be presented for consideration of the Board in the near future.

Rolandi Claim-Proposed Settlement of:

Commissioner Lermen reported that he had investigated the proposed settlement of the Rolandi claim for $750.00 and in view of the recommendation of the City Attorney moved that the ordinance authorizing compromise of the claim by the Park Commission be approved. The motion was seconded by Commissioner Budde, and unanimously carried.

McLaren Park-Res.No.879, Dept.Work Order,$200.00:

Commissioner Lermen then reported that the request of the Director of Property for a work order for $200.00, in connection with the acquisition of McLaren Park land, was proper and should be approved. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.879

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following

Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
37	Real Estate Dept.	For services and expenses re acquisition of property required for McLaren Park	$ 200.00

Damage Claim-Mary K. Taylor, $50.90:

Commissioner Lermen next reported that it would be advisable for the Superintendent to make a full written report concerning the damage claim filed by Mary K. Taylor for $50.90, for the benefit of the City Attorney. So ordered.

G. G. Park Band-Cancellation of Contract:

Commissioner Lermen then presented a communication from City Attorney John J. O'Toole concerning the agreement of employment between Ralph Murray, Director of Golden Gate Park Band, and the Park Commission, covering park concerts. The City Attorney stated that if it was the desire of the Park Commission to increase the compensation of the musicians in the Park band it would be proper to adopt a resolution cancelling the existing agreement of employment, serving fifteen (15) days notice of such termination on Mr. Murray. The Board would then be in a position to enter into a new agreement of employment at the increased rate of compensation. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

(Res. No. 873)

RESOLUTION NO. 873

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and

proper conduct of the Park Department the agreement of employment between RALPH MURRAY and the BOARD OF PARK COMMISSIONERS, dated July 1, 1943, be and is hereby terminated as at December 1,1943, in accordance with Section 2 of said agreement of employment.

BE IT FURTHER RESOLVED that the Secretary of the Park Commission be and is hereby instructed to serve a 15-day written notice of the termination of the agreement of employment on Mr. Ralph Murray, Director, Golden Gate Park Band.

On motion of Commissioner Sandy, seconded by Commissioner Mobbs, and unanimously carried, the preparation of a new agreement of employment covering Park concerts was referred to Commissioners Lermen and Budde for submission at the next meeting.

Jack London Memorial:

Commissioner Lermen further reported that due to the possibility of a change in plans, the selection of a site for the Jack London memorial had been held in abeyance.

G.G.Park - Miniature Golf Course:

Commissioner Mobbs suggested that although the consideration of the construction of a miniature golf course had been postponed until the spring of 1944, it would be advisable to provide Mr. Calvin V. Tilden, of the Tilden Utility Engineering Company, with sketches of the proposed course to permit him to obtain cost estimates of such construction in the interval preceding the Park Commission's reconsideration of this project. The Superintendent was instructed to provide Mr. Tilden with the necessary sketches.

Res. Nos. 874, 875 and 876, Harding Park, Lincoln Park, & Sharp Park Golf Pro Facilities:

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following Resolutions Nos. 874, 875 and 876 were adopted:

Res. No. 874 - Harding Park Golf Facilities:

RESOLUTION NO. 874

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the month of December, 1943.

Res. No. 875-

RESOLUTION NO. 875

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the month of December, 1943.

Res. No. 876 -

RESOLUTION NO. 876

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the month of December, 1943.

Personnel - Placing of Counter Attendants on Monthly Basis:

Commissioner Sandy reported that investigation proved that it would be advisable, in accordance with the request of the San Francisco Municipal Parks Employees'

Union, Local 211, to place five counter attendants on a monthly basis. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 877

RESOLUTION NO. 877

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Civil Service Commission be and is hereby requested to amend Section 15, Item 15, of the Salary Ordinance in order to place five (5) I 52 Counter Attendants on a monthly basis.

G.G.Park - Stow Lake Progress Report:

Superintendent J. L. Girod presented a communication from Mr. Calvin V. Tilden, Stow Lake Company, reporting the progress of the Stow Lake boating concession for the first four months of operation, namely, July 1st to November 1, 1943.

Mr. Tilden stated that a combination convenience station and boat house immediately adjacent to Stow Lake is very urgently needed and would result in making the boating concession more attractive to the public by permitting the installation of additional equipment of the type that is in greatest demand. President Fleishhacker stated that he favored the construction of such a building, but that care should be exercised to assure that the type of building agreed upon should be appropriate for its surroundings, and suggested that possibly the employment of an outside architect would be proper. President Fleishhacker then appointed Commissioners Lermen and Sandy to make an investigation and study of the project.

Fleish. Pool-Cost Estimates for Suggested Improvements:

Superintendent Girod then requested that his report on the cost estimates for the suggested improvements at Fleishhacker Pool be put over until the next meeting. So ordered.

McKinley Sq.: Low Bid - Wm. Martin, Construct. of Stairs at:

Superintendent Girod next requested approval of the low bid of William Martin, for $625.00, covering the construction of the stairs at McKinley Square. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the low bid of $625.00 was approved.

Personnel - Gardeners, Head Gardeners & Foremen Gardeners on 6-day Week:

(Res. No. 872)

Superintendent Girod presented the following resolution:

RESOLUTION NO. 872

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding the following employments to those job classifications eligible for a six-day week beginning as at January 1, 1944:

SECTION 14.1 - PARK DEPARTMENT - GENERAL DIVISION:

Items 28 and 29:

113	058	Gardeners	@ $165.00
57	058	"	@ 150.00

Items 31, 32 and 33:

6	060	Head Gardeners	@ $165.00
4	060	" "	@ 175.00
13	060	" "	@ 200.00
1	060	" "	@ 185.00

Items 35, 35.1 and 35.2:

11	060.1	Foreman Gardeners	@ $230.00
1	060.1	" "	@ 225.00
5	060.1	" "	@ 200.00

SECTION 14a - PARK DEPARTMENT -ZOO DIVISION:

Items 4 and 4.1:

1 058 Gardener @ $165.00
2 058 " @ 150.00

SECTION 14c - PARK DEPARTMENT - RECREATIONAL DIVISION:

Items 8 and 8.1:

17 058 Gardeners @ $165.00
2 058 " @ 150.00

Item 10:

3 060.1 Foreman Gardeners @ $230.00

SECTION 14d - INTERDEPARTMENTAL:

Items 4 and 5:

7 058 Gardeners @ $165.00
1 058 " @ 150.00

Item 7:

1 060 Head Gardener @ $165.00

Item 9:

1 060.1 Foreman Gardener @ $230.00

On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the resolution was adopted.

Aquatic Park-Drifting Sand:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported on his investigation of the excess sand condition at Aquatic Park Beach and adjacent boating clubs, and suggested that inasmuch as the Park Commission was in some degree responsible for the condition which prevented the boating clubs from launching their boats due to the accumulation of sand, that some action should be taken by the Board to correct this nuisance. Commissioner Lermen volunteered to discuss a possible solution of this condition with Mr. White of the State Board of Harbor Commissioners.

Yacht Harbor-Survey of Berthing Rates: Mr. Hickey then presented a survey of Yacht Harbor berthing rates indicating fees charged by other communities in the bay area, which disclosed that the present schedule of Yacht Harbor berthing fees established by the Park Commission were generally higher than those charged by other bay area communities. Ordered filed.

At Mr. Hickey's request the Board next adopted the following resolution:

Res. No. 878-Cancelling Mooring Licenses of S. E. Onorato & W. C. Schurmann:

RESOLUTION NO. 878

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring licenses of G. E. Onorato and W. C. Schurmann for Yacht Harbor berthing space, be and are hereby cancelled in accordance with Rule No. 7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

The following resolutions were then adopted by the Board:

Res. No. 869-Allotments & Transfers:

RESOLUTION NO. 869

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation:

312.130.02-1
Wages-Construction & Repairs-San Francisco Zoo $1,200.00

312.200.03 Contractual Services - Commissary Division	$ 1,200.00
312.300.03 Materials & Supplies - Commissary Division	500.00
312.350.03 Foodstuffs - Commissary Division	12,000.00
312.500.21 McKinley Square - Rehabilitation of Grounds	625.00

TRANSFER

From: Appropriation	To: Appropriation	
312.111.00 Allowance for Overtime	312.111.01 Overtime Gen. Div.	3,939.00
	312.111.02 Overtime Zoo Div.	2,488.00
	312.111.03 Overtime Commissary Div.	629.00
	312.111.04 Overtime Recreational Division	3,083.00

Res. No. 870-
Payments:

RESOLUTION NO. 870

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following payments:

R. P. PAOLI & COMPANY

First Payment - Painting work at Fleishhacker Bathhouse	$ 1,954.50

RALPH MURRAY

Services as Director of Golden Gate Park Band

October 1943 5 concerts @ $339.70	1,698.50

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - October 1943

Fleishhacker Playfield	$132.20	
Fleishhacker Pool	91.73	
Children's Playground	28.04	251.97

RALPH C. MacARTHUR, Tax Collector, San Mateo County

1943-44 Taxes on Sharp Park land $ 261.31

Res.No.871-Order for Work:

RESOLUTION NO. 871

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
32	William Martin	Rehabilitation of Grounds involving the construction of stairs at McKinley Square	$ 625.00

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

Brd of Spvrs Bill No.2586 Ord.No. 2428 (Series 1939) Appropriating $40,800. Purchase of Foodstuffs,etc.:

" NOTICE OF FINAL PASSAGE

"BILL NO. 2586 ORDINANCE NO.2428
(Series of 1939)

"APPROPRIATING THE SUM OF $40,800 FROM THE EMERGENCY RESERVE FUND TO PROVIDE FUNDS FOR THE PURCHASE OF FOODSTUFFS, CONTRACTUAL SERVICES AND MATERIALS AND SUPPLIES FOR THE PARK DEPARTMENT COMMISSARY DIVISION; AN EMERGENCY ORDINANCE.

" Finally Passed -- Board of Supervisors, San Francisco, October 25,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisor Green

" I hereby certify that the foregoing ordinance

was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, October 27,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2535 Ord.No.2436 (Series 1939) Appropriating $468.46 - Four C152 Watchmen in Rev.Division:

" NOTICE OF FINAL PASSAGE

"BILL NO. 2535 ORDINANCE NO.2436
" (Series of 1939)

"APPROPRIATING $468.46 FROM THE SURPLUS EXISTING IN APPROPRIATION NO.312.110.04 TO PROVIDE FUNDS FOR THE PROPER COMPENSATION OF FOUR C152 WATCHMEN IN THE REVENUE DIVISION RECREATIONAL UNIT OF THE PARK DEPARTMENT.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, October 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

" Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2536 Ord.No.2437 (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec.14, Park Dept.:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2536 ORDINANCE NO. 2437
(Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14, PARK DEPARTMENT-PERSONAL SERVICES - PERMANENT SALARIES-GENERAL DIVISION, BY CHANGING THE COMPENSATION, UNDER ITEMS 19.1 AND 19.2 TO PROVIDE FOR THE PROPER RATE OF PAY FOR A SIX DAY WEEK.

" Read Second Time and Finally Passed - Board of Supervisors, San Francisco, Oct. 25, 1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead,

Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2537, Ord.No.2438 (Series 1939) Appropriating $998.57 - Compensation Watchmen, Hostlers & Foreman, Recreational Div.:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2537 ORDINANCE NO. 2438
(Series of 1939)

"APPROPRIATING $998.57 FROM THE SURPLUS EXISTING IN THE PARK DEPARTMENT APPROPRIATIONS TO PROVIDE FUNDS FOR THE PROPER COMPENSATION OF FIVE C-152 WATCHMAN, TWO J-70 HOSTLERS AND ONE R-130 FOREMAN RECREATIONAL ACTIVITIES IN THE PARK DEPARTMENT.

"Read Second Time and Finally Passed - Board of Supervisors, San Francisco, Oct. 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2549, Ord. No.2441, (Series 1939) Amendment to Bill 2269, Ord. 2441, Sec.14a, Compensation Under Item 5:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2549 ORDINANCE NO. 2441
(Series of 1939)

"AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14a, PARK DEPARTMENT, ZOO DIVISION, BY CHANGING THE CLASS NUMBER, TITLE AND COMPENSATION UNDER ITEM 5, TO REFLECT RE-ALLOCATION OF OPERATING ENGINEERING CLASSIFICATIONS.

"Read second time and finally passed - Board of Supervisors

San Francisco, Oct. 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2550, Ord. No.2442, (Series 1939) Amendment to Bill 2269, Ord. 2148, Sec. 14c, Park Dept. Compensation Under Items 11 and 20:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2550 ORDINANCE NO. 2442
, (Series of 1939)
" AN AMENDMENT TO BILL 2260, ORDINANCE 2148, SECTION 14C, PARK DEPARTMENT, REVENUE DIVISION, BY CHANGING THE CLASS NUMBER, TITLE AND COMPENSATION UNDER ITEMS 11 AND 20, TO REFLECT RE-ALLOCATION OF OPERATING ENGINEERING CLASSIFICATIONS.

"Read Second Time and Finally Passed -- Board of Supervisors San Francisco, October 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

" Approved, San Francisco, Oct. 29,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs Bill No.2548, Ord. No.2440, Sec. 14.1, Park Dept. Compensation Under Items 41.1-41-2 42.1-44-44.1 & 46:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2548 ORDINANCE NO.2440

" AN AMENDMENT TO BILL 2269, ORDINANCE 2148, SECTION 14.1, PARK DEPARTMENT, BY CHANGING THE CLASS NUMBERS AND TITLES UNDER ITEM 41.1-41.-2 - AND BY CHANGING THE CLASS NUMBERS TITLES AND COMPENSATION UNDER ITEMS 42.1-44-44.1- AND 46, TO REFLECT RE-ALLOCATION OF OPERATING ENGINEERING CLASSIFICATIONS.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Oct. 25,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Green, MacPhee, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

"Approved, San Francisco, Oct.29,1943.

" ANGELO J. ROSSI,
" Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 1, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, November 30, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted, as corrected, as the minutes of the postponed regular meeting of November 16, 1943.

Change in Meeting Dates:

The Board then by unanimous vote postponed the regular meeting dates for the month of December, viz., December 9th and December 23rd respectively, to December 14th and December 28th respectively. This action was taken because several members of the Commission would be unable to attend on the original December dates, December 9th and 23rd.

Extension-Anderson Roofing Co.-Roofing Work-Fleish. Bathhouse:

The Board granted an extension of time to December 15, 1943, to Wm. J. Anderson Roofing Company, on their contract for the roofing and sheet metal work being done on the Fleishhacker Bathhouse, San Francisco.

Extension-Adam Arras & Son-Remodeling Conv. Sta. Child. Qtrs.:

The Board then granted a 14-day extension of time to Adam Arras & Son, on their contract for the remodeling of the Convenience Station, Children's Quarters, Golden Gate Park, due to acute shortage of labor.

Extension-O'Mara & Stewart, Ltd. Storm Water Sewer, Fleish. Swimming Pool:

The Board next considered a communication from O'Mara & Stewart, Ltd., requesting a thirty (30) day extension of time for the completion of their contract for mechanical reconstruction and installation of storm water

sewer at the Fleishhacker Swimming Pool. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

United Seamen's Service-Request for Emblem in Front of Conservatory, G.G.Park:

A communication dated November 20, 1943, from the United Seamen's Service, V. M. Fallon, Port Executive Officer, San Francisco, inquiring if a display of the United Seamen's Service code flags and initials could be arranged on the lawn slope at the Conservatory, Golden Gate Park, in the same manner as the present American Red Cross emblem, which is now on display. On motion duly made, seconded and carried the request was,denied as a matter of policy, and the Secretary instructed to so inform Mr. Fallon.

G.G.Park Band-Contract,Ralph Murray,Dec. 1943 to June 30,1944:

The Board next considered the contract of Ralph Murray in connection with the Golden Gate Park Band concerts, and on motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res.No.881

RESOLUTION NO.881

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band for the balance of the fiscal year ending June 30, 1944. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount

of Three hundred eighty-five and 90/100 Dollars ($385.90) for each concert; said payments to be charged against Appropriation No.312.271.01 (Concerts), and in the amount of $10,821.80.

Parks & Squares, Misc.-Lowell Park: The Board then considered a letter from Dr. W.M. Tryon, Secretary, Lowell Association and Jefferson-Lafayette Improvement Club, 1424 Gough Street, San Francisco, stating that the Association is on record favoring the creation of a park at the former site of Lowell High School as a memorial to this truly historical school, and further stating that the Association is pledged to work to this end. The Board was requested to devise some plan to accomplish this purpose. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the President referred the matter to Commissioners Sandy and Mobbs as a committee to discuss the request with the Director of Property of the City and County of San Francisco.

McLaren Park-Boundary Lines: The Board next considered the question of the boundary lines of McLaren Park, which had previously been before the Board in June, 1943, without final decision having been reached.

The Secretary reported that he had noticed an excerpt from the minutes of a meeting of the Board of Supervisors held November 22, 1943, referring the determination of boundaries for McLaren Park to the Finance Committee for consideration. On motion duly made, seconded and carried Commissioners Lermen, Sandy and Mobbs were appointed as a committee to appear before the Finance Committee of the

Board of Supervisors and request that no action be taken in this matter until the Park Commission can present its recommendations. The committee was further requested to submit a report as to its recommendation for the proper boundaries of McLaren Park.

G.G.Park - Miniature Golf Crse:

The Board next considered communications from the San Francisco Garden Club and the California Spring Blossom and Wild Flower Association, over the signatures of Mrs. Jean M. Boyd, Executive Secretary, and Mrs. Edna B. Kelsey, President, respectively, stating their objections to the construction of a miniature golf course in Golden Gate Park and particularly to the site, tentatively selected, at 14th Avenue and Main Drive.

President Fleishhacker explained to Mrs. Kelsey, who appeared in behalf of the protestants, that the minute records of the Park Commission indicated that consideration of this project had been postponed until the Spring of 1944 and that the Board would give consideration to the protests at that time. Mrs. Kelsey stated that it had been her understanding that the matter was to be finally acted upon at this meeting and that she was agreeable to the postponement provided that the protests were considered before final action was taken.

The Board also considered a communication from Mr. Mark Lintz, 3828 Fulton Street, to the same effect. The communications were ordered filed pending final consideration.

Award of Contract, R.P. Paoli & Co.- Painting of Harding Park Club House & Cafe:

The Secretary presented the following tabulation of bids for painting work at Harding Park Club House and

Cafe, Harding Park Municipal Golf Course, San Francisco, California:

Contractor	Amount of Bid
R. P. Paoli	$1,071.00
J. Wm. Sorensen	1,380.00
J. Friedman	1,395.00
Raphael Company	1,597.00
W. G. Thompson	1,686.00

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, R. P. Paoli, be awarded the contract. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res.No.880

RESOLUTION NO. 880

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to R. P. PAOLI, 2530 Lombard Street, San Francisco, for Painting Work at Harding Park Club House and Cafe, Harding Park Golf Course, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seventy-one and 00/100 Dollars ($1071.00) be paid from Appropriation No. 312.500.63.

Yacht Harbor-Mooring License Applications: The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
440	Mrs. Rose N. Carr	127	Ro-Al-Ee	$ 7.50 mo.
253-T	Louis Born	Temp.	Molly	5.00 "
254-T	Vito J. D'Acquisto	Temp.	Maelaine	7.50 "
255-T	Fred E. Stull	Temp.	Lucky	5.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Balboa Park - Repair of Roadway: President Fleishhacker requested further time to present his report on the repairs to the roadway at Balboa Park. So ordered.

Harding Park Golf Course-Water Supply System: President Fleishhacker then requested that his report on the water supply system for Harding Park Golf Course be put over until the next meeting for further consideration.

Jack London Memorial: Commissioner Lermen requested that the selection of a site for the Jack London memorial be put over until the next meeting, pending further information from Mrs. Grant.

G. G. Park - Stow Lake, Proposed Boat House & Conv. Sta.: Commissioner Lermen stated that the study for the combination convenience station and boat house at Stow Lake was still under consideration and that he would make a report at a later meeting.

Aquatic Park-Drifting Sand: Commissioner Lermen also made a report covering his interview with Mr. White, State Harbor Commission, regarding the drifting sand at Aquatic Park. It was the unanimous opinion of the Board that a certain amount of necessary work be done to give relief to the rowing clubs. Commission-

er Lermen and Mr. Joseph E. Hickey, Director of Recreational Activities, were requested to make a further study to see what could be done to afford this relief.

S.F.Zoo-Proposed Purchase of Spider Monkeys:

Mr. Carey N. Baldwin, Director, San Francisco Zoological Gardens, made a report suggesting the purchase of fifty (50) Spider monkeys at a cost of $27.50 each, or $1375.00. After discussion Mr. Baldwin was instructed to proceed with the purchase of these animals.

Mr. Baldwin also reported, in response to questions from President Fleishhacker, regarding the purchase of a number of animals now a part of the Hearst Estate, including 1 Yak, 1 pair of Camels, 1 Zebra and 2 Oyrx. The estimated cost of these, together with others, was $5000.00. Mr. Baldwin was instructed to investigate further and make a report at the next meeting.

Fleish.Pool - Cost Estimates for Suggested Improvements:

Superintendent Girod requested that his report on the cost estimates for the suggested improvements at Fleishhacker Pool be put over until the next meeting. So ordered.

Extension - G.S.Tulloch, Removal of Trees, Arboretum:

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the Board then granted a thirty (30) day extension of time to G.S. Tulloch for the removal of trees at the Arboretum, Golden Gate Park.

Report re Cost of Operating Falls and Fountains G.G.Park & Civic Center:

The Superintendent then presented a report on the cost of operating the fountain in the Civic Center and the Rainbow Falls, Huntington Falls and Music Concourse fountains in Golden Gate Park. After discussion it was the unanimous opinion of the Board that the fountains and

falls continue to be operated on the present schedule.

G.G.Park - Windmills:

Superintendent Girod reported on the condition of both the North Windmill and the South Windmill, and stated that the estimated cost for putting them in proper condition would amount to approximately $15,500. The Board then agreed, unanimously, that this matter be held in abeyance.

Personnel - Placing of Certain Classifications on a 6-day Week:

Superintendent Girod then requested permission to place the following personnel on a six-day week basis:

Assistant Superintendent
Supervisors
Harbor Master
Insecticide Operator
Twelve (12) Janitors
One (1) Working Foreman Janitor

After discussion, and on motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the matter was referred to Commissioner Sandy for further investigation.

Fuhrman Estate-Calif.Transportation Stock:

The Board then gave consideration to the communication from Thomas K. McCarthy, Treasurer, City and County of San Francisco, dated November 18, 1943, in connection with a call for 100 shares California Transportation Company First Preferred stock and 100 shares California Transportation Company Second Preferred stock, which are equally divided between the Board of Park Commissioners and the San Francisco Public Library Trustees. Commissioner Lermen suggested that Commissioner Mobbs make an investigation as to the propriety of recommending the disposal of this stock, for report at the next meeting.

The Secretary presented the following communications:

McCoppin Square - Letter of Thanks:

Letter from Mrs. R. A. Powell, Secretary, Parkside District Improvement Club, expressing the association's appreciation for the sand box and other improvements recently made in McCoppin Square. Ordered filed.

S.F. Mayor- Letter of Thanks:

Letter from Captain Charles F. Skelly, Executive Secretary, Mayor's office, expressing appreciation for flowers sent to Mayor Angelo J. Rossi. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 882- Work Orders:

RESOLUTION NO. 882

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
46	S.F. City & County Employees' Retirement System	Compensation benefits and medical charges other than for San Francisco Hospital for six months July 1 - Dec. 31, 1943. (Additional)	$ 1000.00
47	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for months of Oct. Nov. Dec. 1943, General Division (Additional)	540.00
48	Dept. of Public Works (Public Bldgs)	Extending 3 power circuit from Carpenter Shop to Garage at Main Yard, Golden Gate Park.	89.20
49	Dept. of Public Works (Public Bldgs)	Cleaning, baking, painting and repairing Rotor, and installing new bearings in 40 H.P. Motor at Fleishhacker Pool Pumping Plant.	110.25

Res. No. 883- Transfers and Allotments:

RESOLUTION NO. 883

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

ALLOTMENTS

Appropriation

312.130.03/2	Wages-Temp.-Commissary Division	$ 400.00
312.130.04/2	Wages Temp.-Recreational Division	200.00
312.600.04	Yacht Harbor Land	954.34
312.600.05	Aquatic Park Land	984.48

Res. No. 884 - Payments:

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

RALPH MURRAY

Music Concerts - November 1943
6 @ $339.70 $2,038.20

SAN FRANCISCO RADIO AND SUPPLY COMPANY

Installing a public address system at the San Francisco Zoological Gardens 385.00

CALIFORNIA PACKING CORPORATION

Reimbursement of 1943-44 taxes as part of rental on Lots 6 & 7, Block 9 being acquired by City under lease-purchase agreement, (Aquatic Park) 984.48

ESTATE OF EMMELINE L. BATES, Deceased

Reimbursement of 1943-44 taxes as part of rental on Lot 2, Block 411, being acquired by City under lease-purchase agreement (Yacht Harbor) 954.84

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 5 from Estate of Emmeline L. Bates, Deceased, for Yacht Harbor	$ 17,006.05

TITLE INSURANCE AND GUARANTY COMPANY

Purchase of Parcel 9 for Fleishhacker Playfield from Wells Fargo Bank and The Bank of California	18,704.83

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 5 from Pacific Gas & Electric Co. for Yacht Harbor	31,597.76

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

First payment - Improvements at Tea Garden, Golden Gate Park	1,970.25

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:10 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 15, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, December 14, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the postponed regular meeting of November 30,1943.

Amendment to Minutes of Nov.16,1943:

The Secretary then requested permission to amend the minutes of the meeting of November 16,1943, to correct the following statement:

> "*** The present schedule of Yacht Harbor berthing rates established by the Park Commission were generally lower than those charged by other bay area communities." ***

to read

> "***were generally higher than those charged by other bay area communities." ***

On motion of Commissioner Lermen, duly seconded and carried, it was so ordered.

Harding Park - S.F.Water Dept. Revocable Permit for Use of Portion of Lake Merced Ranch:

The Secretary next presented a communication from the San Francisco Water Department, over the signature of John G. Brucato, enclosing two copies of a Revocable Permit authorized by the Public Utilities Commission Resolution No. 5905, adopted December 6,1943, granting the Park Commission permission to construct a pumping station on Lake Merced Ranch at the point described

in detail in the permit. Mr. Brucato requested that acceptance be indicated by the Park Commission, as provided for in the permit. The Secretary was authorized to execute said acceptance for and on behalf of the Park Commission.

President Fleishhacker offered the following resolution:

Res. No. 894 Transferring $10,000.00 for Harding Park Golf Course Water Supply System:

RESOLUTION NO. 894

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the sum of Ten thousand dollars ($10,000.00) be transferred and set aside from the surpluses in the various Park Department appropriations when, and if, said surpluses develop in said accounts for the purpose of constructing a pumping station on Lake Merced Ranch to provide a supplementary water supply system for Harding Park Golf Course.

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the resolution was adopted.

Rescission of Res. No. 857 and Adoption of Res. No. 893:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution, adopted October 14, 1943, was rescinded:

RESOLUTION NO. 857

RESOLVED unanimously by the Board of Park Commissioners that for the best interests and proper conduct of the Park Department the Secretary be and is hereby instructed to take the steps necessary to transfer $1,000.00 from the surplus existing in Appropriation 212.400.01 (Equipment -- General Division) to the credit of Appropriation 312.500.20 (Rehabilitation of Convenience Stations) in order to supplement the existing appropriation for that purpose.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 893

RESOLUTION NO. 893

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Secretary be and is hereby instructed to take the necessary steps to transfer One thousand dollars ($1,000.00) from the surplus existing in Appropriation No.312.110.01 (Permanent Salaries - General Division) to the credit of Appropriation No.312.500.20 (Rehabilitation of Convenience Stations) in order to supplement existing funds appropriated for that purpose.

Pal. of Fine Arts - Fly Infestation:

The Board then considered a communication from J. C. Geiger, M.D., Director of Public Health, directing attention to the fly infestation in the vicinity of the Palace of Fine Arts, and requesting that the necessary steps be taken to eradicate this nuisance.

Mr. J. L. Girod, Superintendent of Parks, reported that the condition has already been corrected. The Secretary was instructed to inform Dr. Geiger.

Union Square - Ceremony Requested when Lowering American Flag:

The Board next considered a communication from Max Loewenthal, Associate Engineer, 627 Taylor Street, requesting that a special ceremony be ordered for the lowering of the American flag at Union Square. President Fleishhacker stated that unfortunately there were no funds budgeted or available for the current year to provide thenecessary personnel to perform the requested ceremony. Commissioner Lermen suggested that the matter be held in abeyance pending the adoption of the budget for the next fiscal year. So ordered.

Damage Claim - Mary K. Taylor, $50.90:

The Secretary presented a communication from Mr. Robert McMahon, Deputy City Attorney, recommending payment of the Mary K. Taylor claim of $50.90, the

cost of replacing clothing allegedly damaged during the repaving of the paths at the Children's Playground. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to inform Mr. McMahon that the Park Commission recommends payment of the claim.

Damage Claim - Col. W.H Beers, $34.00:

The Secretary then presented a second communication from Mr. McMahon stating that a claim had been filed by Colonel William A. Beers, for $34.00, covering property damage alleged to have been caused when he tripped over two lines of water hose running across a footpath at Marina Park. Mr.McMahon requested that an investigation be made of the matter and a report be sent to his office. Referred to Commissioner Lermen for report at the next meeting.

Union Square - Xmas Lighting:

The Board then considered a communication from Mr. Thomas A. Brooks, Chief Administrative Officer, enclosing a suggestion from Mr. Timothy L. Pflueger that the Irish Yew trees in Union Square be decorated with lights over the holiday season. After discussion, and on motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, Mr.Pflueger's suggestion was adopted and the Superintendent of Parks instructed to proceed with the decorations.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res.No.892 - Work Order, P.G.& E., $150.00:

RESOLUTION NO.892

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby

requested to approve the following Work Order:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
62	Dept. of Public Works (Public Buildings)	Electrical work in connection with lighting of 16 Irish Yew trees at Union Square	$ 150.00

Harding Park Golf Course-Request of S.F. Jr. Chamber of Commerce to Hold Open Medel Tourn. Jan. 14, 15, 16, 1944:

Mr. John C. McPherson, President, San Francisco Junior Chamber of Commerce, appeared before the Board and presented a communication requesting permission to stage the San Francisco Victory Open Medal Tournament sponsored by his organization at Harding Park Golf Course on January 14, 15, and 16, 1944.

Commissioner Mobbs stated that he had discussed the matter with the Golf Committee chairman of the Junior Chamber of Commerce and recommended that the request be granted.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was approved and the Secretary instructed to prepare an appropriate agreement covering the event between the San Francisco Junior Chamber of Commerce and the Park Commission, providing for a One thousand dollar ($1,000.) service fee.

G.G. Band -Request for Silence During Concerts:

The Board then considered a communication from O.M. Evans, 930 Phelan Building, requesting that signs be displayed at the Music Concourse during the rendition of concerts stating "No Talking During Music" and

that barriers be erected to prohibit persons from walking immediately in front of the bandstand, and between the musicians and the audience.

The Secretary was instructed to inform Mr. Evans that his request to barricade certain portions of the Music Concourse is denied as a matter of policy, but that the signs requesting silence will be displayed.

U.S. Govt. Leases - Approval of Certain Supplemental Agreements:

The Secretary presented Supplemental Agreements modifying the following leases with the War Department:

Lease W 868-eng-5229 - 13.23 acres, more or less, Land's End

Lease W 868-eng-5233 - 110,000 sq.ft. Columbia Square

Lease W 868-eng-5232 - 1 acre, Assessor's Block 2132A and 2132B

the modification to change the expiration dates from June 30, 1944, to the termination of the Unlimited National Emergency and six months thereafter. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Secretary was instructed to execute the requested modification for and on behalf of the Park Commission.

U.S. Govt. Leases - Amendment to Lease W 2972-eng-778:

The Board then considered a communication from the War Department, Office of the Division Engineer, requesting permission to amend Lease W 2972-eng-778, Beach Chalet, to include the kitchen and the kitchen equipment.

President Fleishhacker stated that inasmuch as the suggested amendment of this lease would permit the use of Park Department personal property, a

reasonable rental should be required to cover the use of the equipment.

On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried, the request was referred to Commissioner Sandy and the Secretary for investigation and report at the next meeting.

U.S.Govt.Leases-Aquatic Park Lagoon - Survey & Construction Permit:

The Board next ratified President Fleishhacker's action in authorizing the Secretary to execute a survey and construction permit to the War Department covering Aquatic Park Lagoon, together with the landing wharf and four 6-foot floats located at the west end of the lagoon.

Opinion - City Attorney, Re Use of Public Parks for Meetings:

The Secretary presented an opinion from the City Attorney, John J. O'Toole, regarding the power of a municipality to limit the use of public parks for meetings. Ordered filed.

Protest re Miniature Golf Course:

The Board then considered a communication from Karl M. Stull, Managing Director, Retail Dry Goods Association of San Francisco, protesting the installation of a miniature golf course in Golden Gate Park. Ordered filed.

Celebrations - Miss Sydney Stein,Speaker:

The Board next considered a communication from Mrs. E. V. Kelsey, President, California Spring Blossom and Wild Flower Association, requesting that Miss Sydney Stein, Chief Gardener, Conservatory, be permitted to appear on the Association's program Monday, January 10, 1944. So ordered.

U.S.Govt.Leases-Cancellation of Lease W-868-eng-5243,No.Side of G.G.Park Polo Grounds:

The Secretary then presented a communication from the War Department, Office of Division Engineer, en-

closing a "Notice of Cancellation", cancelling Lease W 868-eng-5245, north side of Golden Gate Park Stadium and Polo Sheds, as at January 14,1944. Referred to Commissioner Lermen, with full power to act.

Celebrations - Robt. Burns Annual Service:

The Board then considered a communication from the Blue Bell Lodge No.172, Daughters of Scotia, over the signature of Mrs. E. Skinner, 4443 - 20th Avenue, requesting permission to hold services,commemorating the birth of Robert Burns,in Golden Gate Park on Sunday, January 23, 1944, at 2:00 P.M. On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, permission was granted.

G.G.Park, Misc.- Request for Trimming of Shrubbery:

A communication from J. W. Johnson, Chief Engineer, California State Automobile Association, was next considered, stating that the shrubbery at 3rd Avenue and Lincoln Way was obscuring the stop sign located at that corner, and requesting that the shrubbery be trimmed to afford motorists full view of the sign. The Superintendent was instructed to comply with Mr. Johnson's request and to notify Mr.Johnson when the trimming was completed.

Yacht Harbor- Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
441	Robt.A.Davies	118	Nylie	$5.00 mo.
442	Carl L.Scott	39	Trader Scott (Ruthie III)	5.00 "
256T	R.G.Hitchcock	Temp.	Lady El	5.00 "
257T	Wm.A.Langlais	"	Trigger	5.00 "
258T	John E.Wittmack	"	Tehani	5.00 "
259T	D. Rapp	"		5.00 "
260T	Fred J.Berlin	"	Marian	5.00 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Amendment to Minutes of Nov. 4, 1943:

The Secretary requested permission to amend the minutes of the meeting of November 4, 1943, correcting the extension of time granted the R.P. Paoli Company for the completion of its contract covering the painting of the Herbert Fleishhacker Bathhouse from 15 days to 20 days. So ordered.

Res. No. 885 - Transfer of $7500.00 - Aquatic Park Sand Condition:

President Fleishhacker presented the following resolution:

RESOLUTION NO. 885

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Controller be and is hereby requested to transfer and set aside the sum of Seven thousand five hundred and 00/100 Dollars ($7500.00) from the surpluses in the various Park Department appropriations, when and if said surpluses develop in said accounts, to a special appropriation for the purpose of constructing an apron or pier, or piers, as may be necessary and to correct an excess sand condition on the beach at Aquatic Park immediately adjacent to the three rowing clubs there located, viz., South End, Dolphin and Ariel Rowing Clubs, and to do such other work as is necessary to provide said rowing clubs access to the water for the purpose of facilitating the launching of boats in conjunction with the activities of the said rowing clubs.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above resolution was adopted.

Park Dept.-Gen'l: Purchase of Tractor:

The Board then ratified President Fleishhacker's action in authorizing the Superintendent to purchase

a tractor for $3509.34 from monies appropriated for that purpose in the present budget.

Balboa Park - Repair of Roadway:

President Fleishhacker next requested that his report on the repair of the roadway at Balboa Park be put over until such time as the budget estimates for the next fiscal year are prepared.

McLaren Park Boundaries:

President Fleishhacker further reported that he had obtained a history of the purchase of properties for McLaren Park from Mr. Joseph J, Phillips,Director of Property, together with a map indicating the boundaries agreed upon by the Board of Supervisors and the Park Commission in 1932, and that he had instructed the Secretary to provide the members of the Commission with copies of the history and the map.

Commissioner Sandy stated that he had made arrangements with Supervisor MacPhee and Mr,Phillips to accompany the Park Commission Committee, appointed to determine McLaren Park boundaries, to McLaren Park some time between Christmas and New Year's Day to study and propose new boundaries for McLaren Park.

Commissioner Lermen stated that he is familiar with this project and is of the opinion that the present area of McLaren Park should not be reduced.

Commissioner Budde stated that he is of the same opinion.

After further discussion the matter was put over to the next meeting for report from the committee.

Jack London Memorial:

Commissioner Lermen reported that he is continuing his investigation of the site for the proposed Jack London memorial.

G.G.Park - Stow Lake Proposed Boat House and Conv. Station:

Commissioner Lermen then requested that his report on the proposed combination Boathouse and Convenience Station at Stow Lake be put over to permit further investigation and study.

Yacht Harbor - Condition of Seawall:

Commissioner Lermen further reported that the tide and current conditions at Yacht Harbor, accentuated by the recent storm, had washed away the soil and sand upon which the seawall had been constructed, creating a condition whereby the seawall was deprived of its support and left in a dangerous condition. The Superintendent was instructed to make emergency repairs and to prepare cost estimates to remedy this condition.

Fuhrman Estate - Calif.Transportation Stock:

Commissioner Mobbs reported that he is continuing his investigation of the California Transportation Company's offer to repurchase its stock, and would be able to make a further report in the near future.

Parks & Squares, Misc.-Lowell Park:

President Fleishhacker stated that he had discussed the matter of acquiring the site formerly occupied by Lowell High School for park purposes with Mr.Joseph J.Phillips, Director of Property, and that Mr.Phillips had suggested the possibility of a trade between the Board of Education, under whose jurisdiction the property is assigned, and the Park Commission, covering the subject property and a portion of Balboa Park which at present is not being used by the Park Commission and is necessary for the completion of the San Francisco Junior College project.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the

following resolution was adopted:

Res. No. 896:

RESOLUTION NO. 896

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Director of Property be and is hereby requested to enter into negotiations with the Board of Education for the purpose of effecting an exchange of a portion of Balboa Park, under the jurisdiction of the Park Commission, for the site formerly occupied by Lowell High School and under the jurisdiction of the Board of Education.

G.G. Park, Misc. - Report re Sewage Disposal Plant:

Commissioner Sandy then requested that the Superintendent be instructed to prepare a report indicating the use of the water by-product from the Sewage Disposal Plant. So ordered.

Fleish. Pool - Cost Estimates for Suggested Improvements:

Superintendent Girod presented specifications and cost estimates for suggested improvements at Fleishhacker Swimming Pool:

Repair of scum drains . . .	$13,500.
Repair of storm drain . . .	8,500.
Total	$22,000.

It was the concensus of opinion of the members of the Board that the specifications and estimates be filed and the work held in abeyance.

Celebrations - John McLaren Day:

Mr. Girod then presented a communication from Mrs. Florence Friedman, Chairman, Visitacion Valley Community Center, requesting that John McLaren Day be held in Golden Gate Park on a date to be determined by the Park Commission. On the recommendation of the Superintendent, and on motion duly made, seconded and

unanimously carried the request was granted.

Personnel - Res. No.891, Sal.Ord. Amendment, Certain Classifications 6-day Week:

The Superintendent presented the following resolutions:

Res. No.891

RESOLUTION NO.891

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the Civil Service Commission be and is hereby requested to amend the Park Department Salary Ordinance by adding the following employments to those job classifications eligible for a six day week beginning as at January 1,1944:

General Division - Section 14

Item	17.1	2	C104	Janitors	@ 150.00
"	18	4	"	"	@ 170.00
"	19	2	"	"	@ 165.00

General Division - Section 14.1

Item	30.1	1	059	Insecticide Spray Operator	@ 165.00
"	39.1	1	075	Assistant Chief Nurseryman	@ 175.00

Zoo Division - Section 14a

Item	2	1	C104	Janitor	@ 170.00
"	2.1	3	"	"	@ 150.00
"	3.1	1	C107	Working Foreman Janitor	@ 170.00

Recreational Division - Section 14c

Item	15	1	R111	Lifeguard-Watchman	@ 165.00

And be it FURTHER RESOLVED that the Civil Service Commission be and is hereby requested to amend Section 14.1 of the Park Department salary ordinance by abolishing one 058 Gardener position (Item 28) and creating instead the position of one J70 Hostler - G116 Teamster.

Res. No.890 - Transportation Allowances:

RESOLUTION NO. 890

RESOLVED unanimously by the Board of Park Commissioners that mileage transportation allowances be authorized for the following persons, effective December 1,1943:

NAME OF EMPLOYEE	CLASSIFICATION	TYPE OF CAR	MONTHLY ALLOWANCE REQUESTED
General Division			
Walter Wright	F454 Mechanical Engineering Designer	Ford Sedan	$ 30.00
Bart Rolph	W2 Asst.Superintendent	Chev.Sedan	50.00

James R.Black	0360 Supervisor of Construction, Roads & Paths	LaSalle Sed.	50.00

Zoo Division

Carey Baldwin	W212 Director of Zoo	Dodge Sedan	35.00

Recreational Division

Joseph Hickey	R22 Director of Recreational Activities	Hudson Club	30.00
John Fleming	W18 Supervisor of Golf Course Maintenance	Studebaker Sed.	45.00
James Power	R20 Asst.Director, Recreational Activities	Packard Sedan	30.00
Nicholo Rinaldi	060.1 Foreman Gardener	Dodge Pickup	25.00

And be it FURTHER RESOLVED that the various Contractual Service appropriations be adjusted as between Object of Expenditure 203 (Allowance for Use of Employees' Cars) and Object of Expenditure 298 (Other Contractual Services) in order to increase the Allowance for Use of Employees' Cars as follows:

General Division

Expenditures in Excess of Prorata Allowance for July 1 - November 30,1943	$106.95	
Increase Account of Adjustment Allowances Dec.1,1943-June 30,1944	175.00	
Allowance-Geo.Paulson-Temporary Supervisor of Maintenance-90 days	135.00	
		416.95

Zoo Division

Expenditures in Excess of Prorata Allowance for July 1-Nov.30,1943	57.39	
Increase Account of Adjustment of Allowances Dec.1,1943-June 30,1944	70.00	
		127.39

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the above resolutions were adopted.

Park Dept.-General -Damage Caused By Wind Storm:

The Superintendent next reported on the damage caused to the Park System by the recent severe wind storm, indicating over 300 trees destroyed.

Commissioner Budde presented the following resolution:

Park Dept.Gen'l - Res.No.897, 5-Year Plan for Irrigation System:

RESOLUTION NO.897

WHEREAS, the irrigation system of the Park Department, under the jurisdiction of the Park Commission, was installed many years ago, and through continued use, is now inadequate for the purpose for which it was originally installed and intended, namely, the irrigation of the vegetation and land area of the various parks and squares; and

WHEREAS, investigation discloses that a large portion of the damage caused by the recent wind storm was attributable to the fact that the subsurface of the soil was in such a dry condition that improper support was afforded the roots of trees and other vegetation; and

WHEREAS, during the said wind storm, a great number of trees and other vegetation were blown over and otherwise destroyed, thereby creating a public hazard; now, therefore,

BE IT RESOLVED by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, after proper survey is made and estimated costs are secured, a five-year program be adopted for the replacement of or additions to the present irrigation system, and that sufficient funds be budgeted each and every year of the five year period to provide the necessary monies to accomplish the rehabilitation of the Park Department irrigation system; and

BE IT FURTHER RESOLVED that the Superintendent of Parks be and is hereby directed to carry out the above outlined program when and as directed by the Park Commission. _

On motion of Commissioner Budde, seconded by Commissioner Mobbs, and unanimously carried, the above resolution was adopted.

Robbery-Attempted Theft of Gasoline:

Mr. Girod further reported on an attempted theft of gasoline from the Main Yard, Golden Gate Park. He assured the Commission that every precaution had been taken to protect park property stored at the Main Yard, and that the attempted theft had been reported to the Police Department.

Bank of Calif. Nat'l Assn.- Execution of Proxy:

The Secretary presented a communication from the Bank of California, National Association, requesting the Park Commission to execute an enclosed proxy appointing Samuel Pond, W. Griffith Henshaw and W. Dearborn Clark, jointly and severally, as attorneys, and authorizing each of them to vote any and all shares of the capital stock of the subject Association in the name of the Park Commission. On motion of Commissioner Lermen, seconded by Commissioner Mobbs, and unanimously carried the Secretary was authorized to execute the proxy for and on behalf of the Park Commission.

Extension of Time- Central Calif. Construction Co.- Kezar Basketball Pavilion Roof Deck:

The Secretary also presented a communication from the Central California Construction Company, requesting a ten day extension of time for the completion of the contract for the repair of the roof deck of Kezar Pavilion. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

The following resolutions were then adopted by the Board:

Res. No. 886 - Purchase of Equipment:

RESOLUTION NO. 886

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the purchase of the following equipment from General Division Appropriation 212.400.C1:

One Tractor . . . . . $ 3,509.34

Bleachers. 4,500.00

Res.No.887 - Payments:

RESOLUTION NO.887

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

ANTONE PETERSEN & SONS

Alterations to Candy Booth at Children's Quarters Area, Golden Gate Park	$325.00

J. FRIEDMAN

Painting Work at Lincoln Park Clubhouse	478.00

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

Purchase of Parcel 6 from California Packing Corporation for Aquatic Park	25,250.46

COLLECTOR OF INTERNAL REVENUE

Tax on Admissions - November 1943

Fleishhacker Playfield	$114.57	
Fleishhacker Pool	.40	
Children's Playground	24.78	139.75

O'MARA & STEWART,LTD.

First payment-Mechanical reconstruction and installation of storm water sewer at the Herbert Fleishhacker Swimming Pool, being an extension of the existing storm water sewer at San Francisco Zoological Garden.	2,171.25

ANTONE PETERSEN & SONS

First payment - Alterations to Convenience Station near Bandstand,Golden Gate Park.	1,796.25

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es.No.888- ork Orders:

RESOLUTION NO. 888

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NUMBER	DEPARTMENT	DESCRIPTION	AMOUNT
50	Department of Public Works (Public Bldgs)	Cleaning, baking and painting 40 HP/220/440 volt U.S. Motor, at Mori Point Pumping Station	$ 83.25
51	Purchasing Department (Shop No. 1)	Blacksmithing Services, Automotive Repairs, etc. for months of Oct. Nov., Dec. 1943 (Commissary Unit)-Additional	100.00
52	Bureau of Engineering	Blueprinting Services, Jan. Feb. March, 1944.	50.00
53	S.F. Water Department	Misc. Services for Jan. Feb. Mar. 1944-General Division	50.00
54	Purchasing Department (Shop No. 1)	Misc. Services, Blacksmithing, automotive repairs, etc. for Jan. Feb. Mar. 1944-General Division	2000.00
55	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, General Division	250.00
56	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, Zoo Division	125.00
57	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, Commissary Unit	200.00
58	Purchasing Department (Shop No. 1)	Blacksmithing Services, Automotive Repairs, etc., Jan. Feb. Mar. 1944, Commissary Unit	200.00
59	Dept. of Public Works (Public Bldgs)	Misc. Services, repairs to equipment, etc. for Jan. Feb. Mar. 1944, Recreational Unit	250.00
60	S.F. City & County Employees' Retirement System	San Francisco Hospital charges and prorata of administrative costs in excess of budget for six months ending June 30, 1944	1000.00

61	S.F.City & County Employees' Retirement System	Compensation benefits and medical charges other than for San Francisco Hospital for six months period ending June 30,1944.	3000.00

Res.No.889 - Allotments:

RESOLUTION NO. 889

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

APPROPRIATION:

312.800.01	Fixed Charges-General Division	$ 3,742.67
312.200.04	Contractual Services-Recreational Division	600.00

Brd of Spvrs' Bill No.2595, Ord.No. 2488 (Series 1939) Re Meetings & Discussions in or Upon Parks, Squares,etc.:

The following copies of Notices of Final Passage were received from the office of the Clerk of the Board of Supervisors, and were ordered incorporated in the minutes:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2595 ORDINANCE NO.2488
" (Series of 1939)

"REPEALING SECTION 85, ARTICLE 7, CHAPTER VI, PART II (PARK CODE) OF THE SAN FRANCISCO MUNICIPAL CODE,RELATING TO MEETINGS AND DISCUSSIONS IN OR UPON ANY PARK, SQUARE, AVENUE, GROUNDS OR RECREATION CENTER.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Nov. 15,1943.

"Ayes: Supervisors Colman, Gallagher, Gartland,Green, MacPhee, Mead, Meyer, Shannon, Uhl.

"Absent: Supervisors Brown, Roncovieri.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
" Clerk

" Approved, San Francisco, Nov.24,1943.

" ANGELO J. ROSSI,
" Mayor "

Brd of Spvrs, Bill No. 2645, Ord.No.2515, (Series 1939) Appropriating $10,689.00 - Monthly Overtime Payment:

" NOTICE OF FINAL PASSAGE

" BILL NO. 2645 ORDINANCE NO.2515
" (Series of 1939)

" APPROPRIATING THE SUM OF $10,689.00 FOR PAYMENT OF OVERTIME TO THE MONTHLY EMPLOYEES OF THE PARK DEPARTMENT, AND DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIR AND SEWAGE TREATMENT PLANT; AN EMERGENCY ORDINANCE.

"Finally Passed -- Board of Supervisors, San Francisco, November 22,1943.

"Ayes: Supervisors Brown, Colman, Gallagher, Gartland, Green, MacPhee, Meyer, Shannon, Uhl.

"Absent: Supervisors Mead, Roncovieri.

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved San Francisco, November 29,1943.

" ANGELO J. ROSSI, Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Thomas P. Langdon
Thomas P. Langdon
Secretary

San Francisco, California
December 29, 1943

Postponed Regular Meeting:

A postponed regular meeting of the Board of Park Commissioners was held at McLaren Lodge, San Francisco, on Tuesday, December 28, 1943, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Byron G. Mobbs

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the postponed regular meeting of December 14, 1943.

United Seamen's Service - re Emblem on Conservatory lawn:

The Board considered a communication containing the second request of the United Seamen's Service, Inc., to display its code flags and initials on the Conservatory lawn, offering to pay any expense incurred in the installation. Referred to the Superintendent of Parks for report at the next meeting.

Aquatic Park-U.S. Govt Request for Road Improvement:

The Board then considered a letter from Hiram W. Johnson, Jr., Major, A.C. Accident Prevention Branch, Headquarters San Francisco Port of Embarkation, regarding a correction to be made in the street alignment at the southwest curb return at the intersection of Aquatic Park Road and McDowell Avenue, adjacent to Fort Mason Military Reservation for the elimination of an existing traffic hazard. Major Johnson proposed that the present 10' curb radius be replaced by the construction of a 40' curb radius which would reduce the projecting curb approximately 19'. After a full discussion of the matter, the subject was

referred to Commissioner Lermen, with full power to act.

Fuhrman Estate-Approval of Four Resolutions Confirming Oil & Gas Lease:

The Board next considered a communication from Joseph J. Phillips, Director of Property, requesting approval of four resolutions confirming the following oil and gas leases of lands acquired from the Estate of Alfred Fuhrman, deceased:

Parcel	Acres	Highest Responsible Bidder	Cash Bonus
1	40	Acorn Petroleum Company	$ 1,000.00
4	160	General Petroleum Corporation	8,800.00
5	40	Oceanic Oil Company	1,000.00
6	160	Bishop Oil Company	1,939.20
		Total	$12,739.20

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was authorized to approve the resolutions for and on behalf of the Park Commission.

Res.No.895-Rescinding Res.No.892:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 895

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 892, adopted by the Board of Park Commissioners at its postponed regular meeting held December 14,1943, approving Work Order No.62, Department of Public Works (Public Buildings) for electrical work in connection with lighting of 16 Irish Yew trees at Union Square, in the amount of $150.00, is hereby rescinded.

Military Leave of Absence-Geo. Hood:

The request of George Hood, O 58 Gardener, for a military leave of absence for service in the Armed Forces, was approved, effective December 29,1943, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Yacht Harbor-Delinquent Accounts:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Board approved the transfer of delinquent accounts for Yacht Harbor mooring fees to the Bureau of Delinquent Revenue Collection.

At the request of Mr. Joseph R. Hickey, Director of Recreational Activities, the Board adopted the following resolution:

Res. No. 900-Cancelling Mooring Licenses of A. Graber & D. Grigg:

RESOLUTION NO. 900

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department the mooring licenses of Almon Graber and Donald Grigg for Yacht Harbor berthing space, be and are hereby cancelled in accordance with Rule No.7 of the Rules and Regulations covering the operation of Yacht Harbor, issued by the Park Commission and made part of the mooring license agreement.

Yacht Harbor Mooring License Applications:

The Board next considered the approval of the following mooring license applications for Yacht Harbor:

NO.	APPLICANT	BERTH NO.	BOAT	TERMS
443	T.F. Collins	201A	Julia D	$ 5.00 mo.
261T	W.H. Johnston	Temp.	Kay III	7.50 "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the applications were approved on a month to month basis, without prejudice to any further action that the Commission may take in the matter.

Kezar Basketball Pavilion-Approval of Basketball Schedules - Public and Parochial High Schls:

The Secretary then presented for approval an agreement between the Board of Park Commissioners and the Academic Athletic Association of San Francisco, representing the various public and parochial high schools of San Francisco, covering the 1944 AAA basketball schedule of games, to be played in Kezar Basketball Pavilion. After discussion and on motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the agreement was approved and the Secretary instructed to execute the agreement for and on behalf of the Park Commission.

Golf Pro Facilities-Harding Park, Lincoln Prk & Sharp Park Golf Courses (Res.901,902 & 903):

On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 901

Res.No.901

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Harding Park Golf Course be charged for at the rate of One hundred fifty and 00/100 Dollars ($150.00) per month for the month of January, 1944.

RESOLUTION NO.902

Res.No.902

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Lincoln Park

Golf Course be charged for at the rate of One hundred and 00/100 Dollars ($100.00) per month for the month of January, 1944.

Res. No. 903: RESOLUTION NO. 903

RESOLVED unanimously by the Board of Park Commissioners that the space now used by the professional golf instructor at Sharp Park Golf Course be charged for at the rate of Fifteen and 00/100 Dollars ($15.00) per month for the month of January, 1944.

Damage Claim, W.H.Beers, $34.00: Commissioner Lermen requested that the following matters be put over until the next meeting to permit further time to make the necessary investigations:

McLaren Park Boundaries: Damage claim of Colonel W.H.Beers, $34.00, Marina Park

Jack London Memorial Site: McLaren Park Boundaries

G.G.Park-Stow Lake Proposed Boat House & Conv.Station: Jack London Memorial Site

Stow Lake-Proposed boat house and convenience station

So ordered.

Fuhrman Estate-Calif. Transportation Stock: Commissioner Mobbs reported on the sale of the California Transportation Company stock (Fuhrman Estate) and requested that the matter be held over until a later meeting. So ordered.

Celebrations-Harding Park S.F.Victory Open Medal Tournament, Jan.14,15, 16,1944: On motion of Commissioner Mobbs, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.904

RESOLVED unanimously by the Board of Park Commissioners that for the best interest and proper conduct of the Park Department, the

Secretary be and is hereby authorized to execute the contract between the SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE and the BOARD OF PARK COMMISSIONERS covering the San Francisco Victory Open Medal Golf Tournament, to be held at Harding Park Golf Course on January 14, 15 and 16, 1944.

U.S. Govt. Leases-Amendment to Lease W2972-eng-778: (Beach Chalet)

Commissioner Sandy then reported on the request of the United States Government to use the kitchen and kitchen equipment in the Beach Chalet in conjunction with their present lease covering this property. After a discussion of the matter it was referred to Commissioner Sandy, with full power to act.

Yacht Harbor-Condition of Seawall:

Superintendent of Parks, Mr. Julius L. Girod, then reported on the estimate of cost for the necessary work to be done at the seawall, Yacht Harbor, and requested further time in which to complete his report. So ordered.

G.G. Park, Misc.-Report re Sewage Disposal Plant:

Mr. Girod then reported on the use of water by-product from the Sewage Disposal Plant. He stated the report was completed and would be mailed directly to the Commissioners.

Band Concourse Conv. Station - Request to Re-advertise for Bids:

The Superintendent next requested that the Secretary be instructed to readvertise for bids covering alterations to the convenience station near the Band Concourse. On motion of Commissioner Mobbs, seconded by Commissioner Budde, and unanimously carried, the

request was granted and the Secretary instructed to make the necessary call for bids.

Personnel - Request by Jerry J. Noonan for Letter of Recommendation:

The Secretary then presented a communication from Mr. Jerry J. Noonan, 1676 Fulton Street, San Francisco, a former employee of the Park Department, now retired, requesting a letter of recommendation from the Park Commission. After discussion the letter was referred to the Superintendent.

Parks & Squares, Misc.-Proposed Extension of Sunset Blvd.:

The Secretary next presented a letter from Mr. H. C. Vensano, Director, Department of Public Works, dated December 24,1943, covering a proposed extension of Sunset Boulevard across Golden Gate Park. Mr. Vensano stated he would appreciate receiving the comment or approval of the Park Commission of the project, which is to be included in the post-war construction program. After discussion the matter was referred to Commissioner Lermen and Superintendent Girod for investigation and report.

In addition, Commissioner Lermen requested that Superintendent Girod make copies of the blueprint attached to Mr. Vensano's letter for the benefit of each Commissioner.

Extension of Time-Adam Arras & Son, Harding Park Storeroom:

The Secretary then presented a communication from Adam Arras & Son, requesting a thirty (30) day extension of time for the completion of the contract for the storeroom at Harding Park Cafe, Harding Park Municipal Golf Course, San Francisco, California. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

The following resolutions were then adopted by the Board:

Res. No. 898-
Payments:

RESOLUTION NO. 898

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following payments:

WM. J. ANDERSON ROOFING CO.

First payment - Roof Repair Work at Fleishhacker Bathhouse		$ 2,407.50

ADAM ARRAS & SONS

First payment - Alterations to Convenience Station at Children's Quarters		1,215.75

CENTRAL CALIFORNIA CONSTRUCTION CO.

First payment - Repairing Roof Deck over Kezar Stadium Basketball Pavilion		819.75

CENTRAL CALIFORNIA CONSTRUCTION CO.

Final payment - Improvements at Tea Garden, Golden Gate Park		656.75

R. P. PAOLI & COMPANY

Final payment - Painting Work at Fleishhacker Bathhouse		651.50

RALPH MURRAY

Four Concerts - December 1943,	1,534.80	
Employees Liability Insurance 10-1-43 to 11-30-43	9.63	
		1,544.43

WILLIAM MARTIN & SON

Rehabilitation of Grounds involving the construction of stairs at McKinley Square		625.00

WELLS FARGO BANK & UNION TRUST CO., TRUSTEE

For 56/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec. 31, 1943 Per agreement dated April 1, 1935, Supervisors' Resolution No. 1828		4,031.38

THE BANK OF CALIFORNIA, N.A., TRUSTEE

For 44/100 rental of unacquired portions of Fleishhacker Playfield, July 1 to Dec.31,1943. Per agreement dated April 1,1935, Supervisors' Resolution No.1828 3,167.90

Res.No.899-Allotment & Transfer:

RESOLUTION NO. 899

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct and best interest of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfer:

ALLOTMENT

Appropriation:

312.600.01 Fleishhacker Playfield Land $ 7,199.78

TRANSFER

From: Appropriation	To: Appropriation	
312.300.04 Materials & Supplies, Recreational Unit	312.800.04 Fixed Charges, Recreational Unit	5.59

The following agreement, which had been approved by the Commission, and duly executed, was then ordered incorporated into the minute records:

Agreement- R.P. Paoli & Company, Painting Work Harding Park

" THIS AGREEMENT, made this 9th day of December,A.D., 1943, by and between R.P.PAOLI, doing business as R.P. PAOLI AND COMPANY, 2530 Lombard Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second

part, and for and on behalf of the said City and County.

" WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 30th day of November, A.D. 1943, has been awarded the contract for the work hereinafter mentioned:

" NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

" PAINTING WORK AT HARDING PARK CLUB HOUSE AND CAFE, HARDING PARK MUNICIPAL GOLF COURSE, SAN FRANCISCO, CALIFORNIA

" Said work to be commenced within ten (10) calendar days and completed within thirty (30) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

" Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid, the following price, to-wit:

" The sum of One thousand and seventy-one dollars and 00/100 ($1,071.00) payable as follows: Seventy-five per cent (75%) of the entire amount of the contract, Eight hundred and three dollars and 25/100 ($803.25), when all work is completed according to the terms of the contract, and the balance of twenty-five per cent (25%) Two hundred sixty-seven and 75/100 Dollars ($267.75), thirty-five (35) days after completion, until the

work has been formally accepted by the party of the second part.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" 'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

" R.P.PAOLI & CO.
" (Sgd) By R. P. PAOLI
NOTARIAL Party of the First Part
"AFFIDAVIT
" BOARD OF PARK COMMISSIONERS (SEAL)

" (Sgd) By THOMAS P. LANGDON
" Secretary

"Signed,Sealed and Delivered in the presence of

"Executed in triplicate Approved as to form:
Jno J. O'Toole
City Attorney
(Sgd)By W. A. Dold,
Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:20 P.M.

Thomas P. Langdon
Secretary